

**City of Miami Beach - City Commission Meeting  
Commission Chambers, 3rd Floor, City Hall  
1700 Convention Center Drive  
May 5, 2004**

Mayor David Dermer  
Vice-Mayor Saul Gross  
Commissioner Matti Herrera Bower  
Commissioner Simon Cruz  
Commissioner Luis R. Garcia, Jr.  
Commissioner Jose Smith  
Commissioner Richard L. Steinberg

City Manager Jorge M. Gonzalez  
City Attorney Murray H. Dubbin  
City Clerk Robert E. Parcher

Visit us on the Internet at [www.miamibeachfl.gov](http://www.miamibeachfl.gov) for agendas and video "streaming" of City Commission Meetings.

**ATTENTION ALL LOBBYISTS**

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

Call to Order - 9:00 a.m.  
Inspirational Message, Pledge of Allegiance  
Requests for Additions, Withdrawals, and Deferrals

Presentations and Awards

PA Presentations and Awards

Consent Agenda

C2 Competitive Bid Reports  
C4 Commission Committee Assignments  
C6 Commission Committee Reports  
C7 Resolutions

Regular Agenda

R2 Competitive Bid Reports  
R5 Ordinances  
R6 Commission Committee Reports  
R7 Resolutions  
R9 New Business and Commission Requests  
R10 City Attorney Reports

Reports and Informational Items

**Miami Beach**



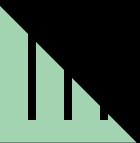
*"We are committed to providing excellent public service  
and safety to all who live, work, and play in our vibrant, tropical, historic community."*

**PA - Presentations and Awards**

- PA1 Certificate Of Appreciation To Be Presented To Rosa Cartas For Her Dedication In Helping The Elderly In Miami Beach. (Page 2)  
(Requested by Commissioner Matti Herrera Bower)  
(Deferred from April 14, 2004)
- PA2 Certificates Of Appreciation To Be Presented To Employee Of The Month "At Your Service Award" Winners For March And April 2004.  
(City Manager's Office)
- PA3 Certificate Of Appreciation To Be Presented To Maxine Reyes, Human Resources Department For Having Been Selected As The "Military Person Of The Year" By The Greater Miami Chamber Of Commerce.  
(City Manager's Office)
- PA4 Certificates Of Appreciation To Be Presented To The Members And Coaches Of The Miami Beach Parks And Recreation's X-Treme Cheerleading Team For Their Outstanding Success In Placing First In Their Division At The National Cheerleading Association/National Dance Association Big Apple Classic Competition Held In New York City On March 13, 2004.  
(Requested by Commissioner Richard Steinberg)
- PA5 Proclamation To Be Presented In Recognition Of National Tourism Week 2004.  
(Greater Miami Convention & Visitors Bureau)
- PA6 Certificate Of Appreciation To Be Presented To Pablo L. Cejas For Serving On The Planning Board.  
(Requested by Mayor David Dermer)
- PA7 Certificates Of Appreciation To Be Presented To Miguel Montalvo And Emilet Valiere From Miami-Dade County, For Going Beyond Their Call Of Duty By Maintaining Our Beaches.  
(Requested by Commissioner Jose Smith)
- PA8 Certificates Of Appreciation To Be Presented To Several Individuals For Their Leadership And Participation In The Free Dental Screening Program At Biscayne Elementary And Treasure Island Elementary.  
(Requested by Commissioner Matti Herrera Bower)

**CONSENT AGENDA**

**Action:**  
**Moved:**  
**Seconded:**  
**Vote:**

**C2 - Competitive Bid Reports**

- C2A Request For Approval To Reject All Bids Received In Response To Invitation To Bid No. 15-03/04 For Wide Area Network (WAN) Communication Services. (Page 5)  
(Information Technology)
- C2B Request For Approval To Reject All Bids Received In Response To Invitation To Bid No. 63-02/03 For The Purchase And Delivery Of Polymer Meter Boxes And Covers. (Page 8)  
(Public Works)

**C4 - Commission Committee Assignments**

- C4A Referral To The Finance And Citywide Projects Committee - Discussion Regarding The Sale Of Waterfront Property Located At 2620 Biarritz Drive, Miami Beach, Florida. (Page 12)  
(Economic Development)

**C6 - Commission Committee Reports**

- C6A Report Of The Finance And Citywide Projects Committee Meeting Of March 15, 2004: **1)** Discussion Regarding The Review, Assessment, And Recommended Structure Of The Greater Miami Convention And Visitors Bureau Conducted By Economic Research Associates (ERA); **2)** Discussion Regarding A Proposed Multi-Purpose Space Expansion To The Miami Beach Convention Center; **3)** Discussion Regarding The Colony Theatre Project; **4)** Discussion Regarding The Lists Of Projects To Be Considered For Inclusion In The Miami-Dade General Obligation Bond Issue; And **5)** Second Amendment To The Interlocal Agreement Between The City Of Miami Beach And Miami-Dade County. (Page 27)
- C6B Report Of The Finance And Citywide Projects Committee Meeting Of April 6, 2004: **1)** Discussion Regarding An Ordinance Amending Chapter 142 "Land Development Regulations" Of The City Code, Division 7, "CCC, Civic And Convention Center District," In Order To Allow Waivers Of Development Regulations By A Five-Sevenths Vote Of The City Commission For Developments Pertaining To Government-Owned Or Leased Buildings, Uses And Sites Which Are Wholly Used By, Open And Accessible To The General Public, Or Used By Not-For-Profit, Educational, Or Cultural Organizations, Or For Convention Center Hotels, Or Convention Center Hotel Accessory Garages, Or City Utilized Parking Lots; **2)** Review And Discussion Of The Proposed Purchase Of The Property Located At 1833 Bay Road, Miami Beach, Florida; **3)** Discussion Regarding The Renewal Option Provisions Set Forth In Section 2 Of The Management Agreement Between The City Of Miami Beach And The Miami Beach Garden Conservancy, Inc., Which Provide For An Extension Period Of Two (2) Years, Unless The City Manager Provides Notice 60 Days Prior To Expiration, For The Management And Operation Of The Miami Beach Botanical Garden, Pursuant To The Renewal Option Provisions Set Forth In Section 2 Of The Management Agreement; **4)** Discussion Regarding The Development And Implementation Of A Citywide Corporate Marketing And Sponsorship Program; **5)** Discussion Regarding An Amendment To Section 2-369 Of The City Code Relative To The Utilization Of Contracts Awarded By The U.S. Communities Government Purchasing Alliance; And **6)** Review Of Current Policies Regarding Homeless, Vagrants And Prostitutes. (Page 41)

**C6 - Commission Committee Reports** (Continued)

- C6C Report Of The General Obligation Bond Oversight Committee Meeting Of April 12, 2004: **1)** Change Order Report; **2)** Recommendation To City Commission: a) A/E Award For Flamingo Park/Property Management Yard Project; **3)** Project Status Report: a) Fire Station No. 2; b) Fire Station No. 4; c) Normandy Isle Park And Pool; And **4)** Informational Items: a) Updated Calendar Of Scheduled Community Meetings; b) South Pointe Park A/E Rejection. (Page 49)
- C6D Report Of The Land Use And Development Committee Meeting Of April 12, 2004: **1)** Discussion Regarding Parking In Historic District; And **2)** Discussion Regarding Regulations Concerning Excess Parking. (Page 59)

**C7 - Resolutions**

- C7A A Resolution Retroactively Authorizing The City Manager Or His Designee To Submit Grant Applications To The Following Funding Agencies: 1) The State Of Florida Department Of Transportation, Transportation Enhancement Program For Funds In The Amount Of \$1,000,000 For The East-West Connectors To The Atlantic Corridor; 2) Miami-Dade County Safe Neighborhood Parks Bond Interest Earnings Program For Funding In An Amount Not To Exceed \$150,000 For Renovations To North Shore Park And Youth Center; 3) Miami Dade County Capital Development Program For Funding In An Amount Not To Exceed \$50,000 For Renovations To The Byron Carlyle Theater; 4) Visitor And Convention Authority For Funding In An Amount Not To Exceed \$20,000 For The City's July 4, 2004 Event; 5) Visitor And Convention Authority For Funding In An Amount Not To Exceed \$20,000 For The City's Camp Miami Beach Program; 6) The Children's Trust For Funding In An Amount Not To Exceed \$126,500 For Operating Funds For The City's Parks And Recreation Department Summer Programs; 7) Land And Water Conservation Fund For Funding In An Amount Not To Exceed \$200,000 For Funds For The North Beach Recreational Corridor (Bandshell Park); 8) The Department Of The Interior, Save America's Treasures Program For Funding In An Amount Not To Exceed \$300,000 For Funds For The Renovation Of Old City Hall; 9) Miami-Dade County Tourist Development Council For Funding In An Amount Not To Exceed \$15,000 For The City's July 4, 2004 Event; 10) Miami-Dade County Landscape Committee For Funds In An Amount Not To Exceed \$150,000 For Funds For Landscaping Along Alton Road; While Leveraging Previously Appropriated City Funds As Needed; Further Appropriating The Grants If Approved And Accepted By The City And Authorizing The Execution Of All Necessary Documents Related To These Applications. (Page 62)
- (Grants Management)
- C7B A Resolution Retroactively Authorizing The City Manager Or His Designee To Submit A Grant Application To The Florida Inland Navigation District (FIND), Waterways Assistance Program, For Funds, In An Amount Not To Exceed \$400,000, To Be Matched With \$400,000 Of City Funding From The Approved \$92 Million General Obligation Bond Program, For Funds For The Construction Of Citywide Seawalls, While Leveraging Previously Appropriated City Funds, As Needed; Further Appropriating The Grant If Approved And Accepted By The City And Authorizing The Execution Of All Necessary Documents Related To This Application. (Page 71)
- (Grants Management)



**C7 - Resolutions** (Continued)

- C7C A Resolution Setting A Public Hearing For The May 26, 2004 City Commission Meeting, To Consider Transferring Funds In The Amount Of \$200,000 From The Approved Miami-Dade County Safe Neighborhood Parks Bond Fund Program, Series 99 North Shore Open Space Park Project To The Series 99 Beaches And Boardwalk, North Beach Recreational Corridor Project; While Leveraging Previously Appropriated City Funds As Needed; Further Appropriating All Necessary Funds And Authorizing The Execution All The Necessary Documents. (Page 78)  
(Grants Management)
- C7D A Resolution Authorizing The Execution Of An Agreement With EDAW, Inc. In The Amount Of \$149,689 For The Provision Of Planning, Architecture, Landscape Architecture, And Engineering Services Required To Complete The Planning Phase Of The Flamingo Park/Property Management Yard Improvement Project. (Page 83)  
(Capital Improvement Projects)
- C7E A Resolution Proclaiming May 10, 2004 Through May 14, 2004 Municipal Clerk's Week. (Page 108)  
(City Clerk's Office)
- C7F A Resolution Setting A Public Hearing To Consider The Establishment Of Restricted Residential Parking Permit Zone 13/Lower West Avenue, With Boundaries As Follows: On The South, The Centerline Of 5<sup>th</sup> Street; On The North, The Centerline Of 13<sup>th</sup> Street; On The East By Alton Court; And On The West, The Westerly Line Of West Avenue. (Page 111)  
(Parking Department)
- C7G A Resolution Ratifying A Contract In The Amount Of \$42,875, Awarded To Miami Stagecraft, Inc., For The Development Of Electrical Engineered Construction Documents And The Installation Of Theater House And Stage Lighting Equipment And Materials Required For The Byron Carlyle Theater. (Page 118)  
(Public Works)
- C7H A Resolution Ratifying A Contract In The Total Amount Of \$41,455.60 To Artistry In Glass, For The Installation Of Custom Made Glass Handrails, Regular Handrails, And Custom Made Mirrors Required For The Byron Carlyle Theater. (Page 125)  
(Public Works)

**End of Consent Agenda**



## PA - Presentations and Awards

- PA1 Certificate Of Appreciation To Be Presented To Rosa Cartas For Her Dedication In Helping The Elderly In Miami Beach.  
(Requested by Commissioner Matti Herrera Bower)  
(Deferred from April 14, 2004)
- PA2 Certificates Of Appreciation To Be Presented To Employee Of The Month "At Your Service Award" Winners For March And April 2004.  
(City Manager's Office)
- PA3 Certificate Of Appreciation To Be Presented To Maxine Reyes, Human Resources Department For Having Been Selected As The "Military Person Of The Year" By The Greater Miami Chamber Of Commerce.  
(City Manager's Office)
- PA4 Certificates Of Appreciation To Be Presented To The Members And Coaches Of The Miami Beach Parks And Recreation's X-Treme Cheerleading Team For Their Outstanding Success In Placing First In Their Division At The National Cheerleading Association/National Dance Association Big Apple Classic Competition Held In New York City On March 13, 2004.  
(Requested by Commissioner Richard Steinberg)
- PA5 Proclamation To Be Presented In Recognition Of National Tourism Week 2004.  
(Greater Miami Convention & Visitors Bureau)
- PA6 Certificate Of Appreciation To Be Presented To Pablo L. Cejas For Serving On The Planning Board.  
(Requested by Mayor David Dermer)
- PA7 Certificates Of Appreciation To Be Presented To Miguel Montalvo And Emilet Valiere From Miami-Dade County, For Going Beyond Their Call Of Duty By Maintaining Our Beaches.  
(Requested by Commissioner Jose Smith)
- PA8 Certificates Of Appreciation To Be Presented To Several Individuals For Their Leadership And Participation In The Free Dental Screening Program At Biscayne Elementary And Treasure Island Elementary.  
(Requested by Commissioner Matti Herrera Bower)

AGENDA ITEM PA1-8  
DATE 5-5-04



**THIS PAGE INTENTIONALLY LEFT BLANK**



**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

Rejection of all Bids Pursuant to Invitation to Bid No. 15-03/04 for Wide Area Network (WAN) Communication Services.

**Issue:**

Shall the Commission Reject all Bids?

**Item Summary/Recommendation:**

Invitation to Bid No. 15-03/04 for Wide Area Network (WAN) Communications Services (the "Bid") was issued on January 12, 2004. The purpose of the Bid was to acquire the services of a reputable carrier to provide WAN Communication Services for the City's communications infrastructure. The goal was to increase service levels, reduce current network services expenses and optimize usage. Upon review, the IT Department summarized the two Bids as follows:

BellSouth's proposed pricing exceeds the IT Department's budgeted annual amount for WAN costs. Effective April 1, 2004, BellSouth's new tariff schedule will reduce the cost of the City's current WAN services, thus providing the opportunity to extend the existing contract until the expiration of the Gigabit circuits in December 2005. This timeframe allows for the City to evaluate alternate solutions, including City owned fiber infrastructure, and determine the best course of action.

Telecom Engineering submitted an alternate solution in lieu of responding to the specification in the Bid. Their proposal entails implementing a Citywide wireless infrastructure which would necessitate placing stand-alone towers in the form of 100-foot monopoles or 90-foot concrete poles in some sites within the City. As a result of the City's Quality of Life initiatives, it has been the directive to not place towers or monopoles on City property. At this time, the City cannot recommend a complete WAN wireless solution without the redundancy of another solution.

**REJECT ALL BIDS.**

**Advisory Board Recommendation:**

N/A

**Financial Information:**

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 80px; height: 40px; margin: 0 auto;"></div> Finance Dept.	1			
	2			
	3			
	4			
	Total			

**City Clerk's Office Legislative Tracking:**

Gus Lopez, ext. 6641 *GL*

**Sign-Offs:**

Department Director	Assistant City Manager/CFO	City Manager
GA <i>[Signature]</i>	PDW <i>[Signature]</i>	JMG <i>[Signature]</i>

T:\AGENDA\2004\May0504\Consent\Bid.WAN.Summary.doc

Agenda Item C2A

Date 5-5-04




# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission **Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager 

**Subject:** **REJECTION OF ALL BIDS IN RESPONSE TO INVITATION TO BID NO. 15-03/04 FOR WIDE AREA NETWORK (WAN) COMMUNICATION SERVICES.**

### ADMINISTRATION RECOMMENDATION

Reject all bids.

### ANALYSIS

Invitation to Bid No. 15-03/04 for Wide Area Network (WAN) Communications Services (the "Bid") was issued on January 12, 2004. The purpose of the Bid was to acquire the services of a reputable carrier to provide WAN Communication Services for the City's communications infrastructure. The goal was to increase service levels, reduce current network services expenses and optimize usage.

The Bid was issued via BidNet, which in turn contacted 97 vendors, resulting in 29 of those contacted to download the Bid package. The Bid was also sent via e-mail to an additional 11 vendors that were either recommended by the IT Department or are known major providers of network services.

On February 19, 2004, the Procurement Division received two responses to the Bid: 1) BellSouth which is the current provider; and 2) Telecom Engineering Consultants.

Upon review, the IT Department summarized the two Bids as follows:

- BellSouth's proposed pricing exceeds the IT Department's budgeted annual amount for WAN costs. Effective April 1, 2004, BellSouth's new tariff schedule will reduce the cost of the City's current WAN services, thus providing the opportunity to extend the existing contract until the expiration of the Gigabit circuits in December 2005. This timeframe allows for the City to evaluate alternate solutions, including City owned fiber infrastructure, and determine the best course of action.

- Telecom Engineering submitted an alternate solution in lieu of responding to the specification in the Bid. Their proposal entails implementing a Citywide wireless infrastructure which would necessitate placing stand-alone towers in the form of 100-foot monopoles or 90-foot concrete poles in some sites within the City. As a result of the City's Quality of Life initiatives, it has been the directive to not place towers or monopoles on City property. At this time, the City cannot recommend a complete WAN wireless solution without the redundancy of another solution.

## CONCLUSION

As a result of reviewing BellSouth's and Telecom Engineering Consultant's responses to Bid No. 15-03/04, and the reduced tariff implemented by Bellsouth, the Administration recommends a rejection of all bids received. The IT Department will utilize the next 18 months to evaluate the current and alternative technologies to determine whether to build the City's own infrastructure, or a combination of lease lines with the City's infrastructure. At that time, a Bid with a revised scope of work will be issued.

JMG/PDW/KR/GA/GL/PL

A handwritten signature, possibly reading "B", enclosed within an oval shape.

CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY



**Condensed Title:**

Request for Approval to Reject All Bids Received in Response to Invitation to Bid No. 63-02/03 -- Purchase and Delivery of Polymer Meter Boxes and Covers.

**Issue:**

Shall the Commission reject all bids received?

**Item Summary/Recommendation:**

The purpose of Bid No. 63-02/03 (the "Bid") is to establish a contract, by means of competitive sealed bids, for the purchase and delivery of various sized polymer meter boxes and covers for the City of Miami Beach Public Works Department. The Bid was issued for various miscellaneous sizes of polymer meter boxes and covers.

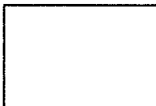
Three (3) of the four (4) bids received by the City were deemed non-responsive, and the lowest bid received is being recommended for rejection based on a violation of the Vendor Campaign Ordinance. On the one responsive bid, individuals with a controlling financial interest indirectly contributed to a candidate's campaign. As a result of the indirect contribution by the low bidder, South Dade Electrical, and the remaining three (3) bids received being deemed non-responsive, the Administration recommends the rejection of all bids.

**REJECT ALL BIDS.**


**Advisory Board Recommendation:**

N/A

**Financial Information: N/A**

Source of Funds:		Amount	Account	Approved
 Finance Dept.	1			
	2			
	3			
	4			
	Total			

**City Clerk's Office Legislative Tracking:**

Gus Lopez, ext. 6641 

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
FB _____	RCM 	JMG 

T:\AGENDA\2004\May0504\Consent\PolymeterBoxesSummary.d

Agenda Item C2B

Date 5-5-04

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager

**Subject: REQUEST FOR APPROVAL TO REJECT ALL BIDS RECEIVED IN  
RESPONSE TO INVITATION TO BID NO. 63-02/03 FOR THE PURCHASE  
AND DELIVERY OF POLYMER METER BOXES AND COVERS.**

### ADMINISTRATION RECOMMENDATION

Reject all Bids.

### ANALYSIS

The purpose of Bid No. 63-02/03 (the "Bid") is to establish a contract, by means of competitive sealed bids, for the purchase and delivery of various sized polymer meter boxes and covers for the City of Miami Beach Public Works Department. The Bid was issued for various miscellaneous sizes of polymer meter boxes and covers.

The "Bid" was issued on September 29, 2003, with an opening date of October 28, 2003. A pre-bid conference was held on October 13, 2003. BidNet® issued bid notices to 13 prospective bidders, which resulted in 11 vendors requesting bid packages, and in the receipt of the following four bids:

- **South Dade Electrical Supply, Inc.** This bid is recommended for rejection as the individuals with a controlling financial interest as defined in the Vendor Campaign Prohibition Ordinance indirectly contributed to a candidate's campaign. Said candidate has been elected to the office of Commissioner. The indirect contribution was made via South Dade Lighting, a corporation with the same individuals with a controlling financial interest in South Dade Electrical. Therefore, pursuant to the City's Vendor Campaign Prohibition Ordinance, an individual or entity that contributes to a candidate's campaign is prohibited from serving as a vendor for a period of 12 months.
- **Ferguson Waterwork.** Ferguson's materially deviated from the Bid requirements. Ferguson took exception to the firm fixed price provision by stating that *"All prices and terms in their price schedule are subject to change without notice"*. Section 2.6 of the Bid states that *"prices shall be fixed and firm for the term of the contract."*

- **A&B Pipe and Supply.** Based on the evaluation from the Public Works Department, it was determined that A & B's bid did not meet the specifications relating to the interior dimension of the specified model. A & B's offer would require Public Works to purchase larger sized boxes in order to facilitate routine meter maintenance without having to remove the meter box setting.
- **National Waterworks.** Failed to submit the required references pursuant to the Bid minimum experience requirements, which states that Bidders must provide a minimum of six (6) references of which four (4) separate projects must have been for \$25,000 or higher.

### **CONCLUSION**

The Administration recommends that all bids be rejected and a new bid be issued with revised specifications.

T:\AGENDA\2004\May0504\Consent\ITB63-02-03rejectmemo.doc

**C4**  
**Comm. Committee**  
**Assignments**



# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager

**Subject: REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE  
-- DISCUSSION REGARDING THE SALE OF WATERFRONT PROPERTY  
LOCATED AT 2620 BIARRITZ DRIVE, MIAMI BEACH, FLORIDA.**

The Mayor and City Commission at its December 10, 2003 meeting, adopted Resolution No. 2003-25440 calling for a special election to be held on March 9, 2004, for the purpose of submitting to the electorate of the City of Miami Beach (the "City") a question asking whether the City should sell waterfront property located at 2620 Biarritz Drive in Miami Beach, Florida (the "Property"), with the sale proceeds to be utilized for renovation of the City's Normandy Shores Golf Course.

On the March 9, 2004, the City held a Special Election to present the voters with seven ballot questions, including Ballot Question No. 7 entitled, "Sale of 2620 Biarritz Drive", which read as follows:

*"Shall the City of Miami Beach sell waterfront property located at 2620 Biarritz Drive in Miami Beach, Florida (survey and legal description of property on file in City's Public Works Department), with the sale proceeds to be utilized for the City's renovation of the Normandy Shores Golf Course?"*

As part of the referendum, it was explained to the voters that the City would sell the Property through a public sale based on the fair market value as determined by a professional, independent appraisal. The Property would be sold to the highest bidder and zoned for a single-family residence. The proceeds of the sale would be used for the City's renovation of the Normandy Shores Golf Course. The duly registered and qualified voters of the City voted in favor of selling the aforementioned waterfront property.

On April 22, 2004, an appraisal report was forwarded to the Mayor and City Commission, via Letter to Commission (LTC) No. 91-2004. Said report was prepared by Integra Realty Resources who estimated the market value of the Property as of April 8, 2004, to be \$870,000.

The Administration will present various options and recommendations to the Chairman and Members of the Finance and Citywide Projects Committee, relative to the alternative processes that may result in an open, fair and highly competitive environment, with the objective of selling the Property to the highest bidder, but at no less than the appraised value (i.e. \$870,000).

**Agenda Item** C 4A  
**Date** 5-5-04

**Referral to Finance/Citywide Projects Committee**  
**Sale of Property Located at 2620 Biarritz Drive**  
**May 5, 2004**  
**Page 2 of 2**

Additionally, the committee should discuss inclusion of other minimum bid requirements that may be applicable, if any.

The Administration recommends that the City Commission refer to the Finance and Citywide Projects Committee for discussion, the alternative options to consider relative to the process by which the Property will be publicly and competitively offered for sale to ensure that the highest and best price is achieved.

JMG:CMC:GL:JD:rlr

T:\AGENDA\2004\May0504\Consent\Referral.SaleWaterFrontLot.doc

# LAND APPRAISAL REPORT

File No. 0004143

Borrower <u>N/A</u>		Census Tract <u>39.050</u>		Map Reference <u>53-42-03</u>	
Property Address <u>2620 Biarritz Drive</u>					
City <u>Miami Beach</u>		County <u>Miami-Dade</u>		State <u>FL</u> Zip Code <u>33141</u>	
Legal Description <u>See attached.</u>					
Sale Price \$ <u>N/A</u>		Date of Sale <u>N/A</u>		Loan Term <u>N/A</u> yrs.	
Actual Real Estate Taxes \$ <u>N/A</u> (yr)		Loan charges to be paid by seller \$ <u>N/A</u>		Property Rights Appraised <input checked="" type="checkbox"/> Fee <input type="checkbox"/> Leasehold <input type="checkbox"/> De Minimis PUD	
Lender/Client <u>City of Miami Beach</u>		Address <u>1700 Convention Center Drive, Miami Beach, FL 33139</u>			
Occupant <u>Vacant</u>		Appraiser <u>Frank L. Marmin</u>		Instructions to Appraiser <u>Market value of City-owned bayfront parcel as a single family lot.</u>	

NEIGHBORHOOD	Location	<input checked="" type="checkbox"/> Urban	<input checked="" type="checkbox"/> Suburban	<input type="checkbox"/> Rural	Good Avg. Fair Poor		
	Built Up	<input checked="" type="checkbox"/> Over 75%	<input type="checkbox"/> 25% to 75%	<input type="checkbox"/> Under 25%			
	Growth Rate	<input type="checkbox"/> Fully Dev.	<input type="checkbox"/> Rapid	<input type="checkbox"/> Steady		<input type="checkbox"/> Slow	
	Property Values	<input checked="" type="checkbox"/> Increasing	<input type="checkbox"/> Stable	<input type="checkbox"/> Declining			
	Demand/Supply	<input type="checkbox"/> Shortage	<input checked="" type="checkbox"/> In Balance	<input type="checkbox"/> Oversupply			
	Marketing Time	<input type="checkbox"/> Under 3 Mos.	<input checked="" type="checkbox"/> 4-6 Mos.	<input type="checkbox"/> Over 6 Mos.			
	Present Land Use	<u>80% 1 Family</u>	<u>% 2-4 Family</u>	<u>10% Apts.</u>		<u>5% Condo</u>	<u>5% Commercial</u>
	Change in Present Land Use	<input checked="" type="checkbox"/> Not Likely	<input type="checkbox"/> Likely (*)	<input type="checkbox"/> Taking Place (*)			
	Predominant Occupancy	<input checked="" type="checkbox"/> Owner	<input type="checkbox"/> Tenant	<u>% Vacant</u>			
	Single Family Price Range	<u>\$ 300,000 to \$ 1.5Mil+</u>		Predominant Value <u>\$ 300,000's</u>			
Single Family Age	<u>New yrs. to 66 yrs.</u>		Predominant Age <u>50's yrs.</u>				

Comments including those factors, favorable or unfavorable, affecting marketability (e.g. public parks, schools, view, noise): The subject property is located on an island in Biscayne Bay and is primarily comprised of single family homes built during the 1940's - 1950's. Access is at Biarritz or Bay Drive from Normandy Isle, which connects to the mainland via SR 943 (The J.F. Kennedy Causeway). Schools, parks, public transportation, shopping facilities and other service related facilities are within close proximity.

SITE	Dimensions	<u>79.47 x 182.99 x 72.73 x 152.11</u>		=	<u>12,795</u> Sq. Ft. or Acres	<input type="checkbox"/> Corner Lot
	Zoning classification	<u>RS-3*, Single Family</u>				
	Highest and best use	<input checked="" type="checkbox"/> Present use <input type="checkbox"/> Other (specify) * The value opinion is subject to the RS-3 zoning.				
	Elec.	<input checked="" type="checkbox"/> Public	<input type="checkbox"/> Other (Describe) _____			
	Gas	<input checked="" type="checkbox"/> _____	<input type="checkbox"/> _____			
	Water	<input checked="" type="checkbox"/> _____	<input type="checkbox"/> _____			
	San. Sewer	<input checked="" type="checkbox"/> _____	<input type="checkbox"/> _____			
	Underground Elect. & Tel.	<input type="checkbox"/> _____	<input type="checkbox"/> _____			
	Off Site Improvements	<input checked="" type="checkbox"/> Street Access <input type="checkbox"/> Public <input type="checkbox"/> Private <input checked="" type="checkbox"/> Surface <input type="checkbox"/> Asphalt <input checked="" type="checkbox"/> Maintenance <input type="checkbox"/> Public <input type="checkbox"/> Private <input checked="" type="checkbox"/> Storm Sewer <input type="checkbox"/> Curb/Gutter <input checked="" type="checkbox"/> Sidewalk <input type="checkbox"/> Street Lights				
	Topo	<u>Level to Grade</u>				
Size	<u>Average</u>					
Shape	<u>Irregular Quadrilateral</u>					
View	<u>Wide Bay</u>					
Drainage	<u>Appears to be Adequate</u>					
Is the property located in a HUD Identified Special Flood Hazard Area? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes						

Comments (favorable or unfavorable including any apparent adverse easements, encroachments, or other adverse conditions): The appraiser was not provided with a current survey; however, no adverse conditions were noted at the time of inspection. A survey dated 5/31/90 (see attached) was provided. A current survey is suggested to assess if any easements and/or encroachments exist. It is beyond the scope of our expertise to assess the presence of adverse environmental conditions. It is believed that this site was used for some trash and the value conclusion is based on no contamination.

The undersigned has recited three recent sales of properties most similar and proximate to subject and has considered these in the market analysis. The description includes a dollar\* adjustment reflecting market reaction to those items of significant variation between the subject and comparable properties. If a significant item in the comparable property is superior\* to or more favorable than the subject property, a minus (-) adjustment is made thus reducing the indicated value of subject; if a significant item in the comparable is inferior to or less favorable than the subject property, a plus (+) adjustment is made thus increasing the indicated value of the subject.

ITEM	SUBJECT PROPERTY	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
Address	<u>2620 Biarritz Drive</u> <u>Miami Beach</u>	<u>1800 Bay Drive</u> <u>Miami Beach (02-3210-002-0040)</u>	<u>90xx Bay Drive</u> <u>Surfside (14-2235-001-3000)</u>	<u>1162 Belle Meade Island Drive</u> <u>Miami (01-3207-037-0310)</u>
Proximity to Subject		<u>0.64 miles</u>	<u>1.73 miles</u>	<u>1.95 miles</u>
Sales Price	\$ <u>N/A</u>	\$ <u>900,000</u>	\$ <u>520,000</u>	\$ <u>1,150,000</u>
Price /Sq. Foot	\$ <u>N/A</u>	\$ <u>88.24</u>	\$ <u>56.22</u>	\$ <u>85.85</u>
Data Source	<u>Inspection, Survey</u>	<u>Ext. Inspection, FARES, MLS</u>	<u>Ext. Inspection, FARES, MLS</u>	<u>Ext. Inspection, FARES, MLS</u>
Date of Sale and Time Adjustment	<u>N/A</u>	<u>April 2003</u> <u>+90,000</u>	<u>February 2004</u> <u>+(-)\$ Adjust</u>	<u>April 2004</u> <u>+(-)\$ Adjust</u>
Location	<u>Normandy Isle</u>	<u>Normandy Isle</u>	<u>Surfside</u> <u>No Adj.</u>	<u>Belle Meade Island</u> <u>-100,000</u>
Site/View	<u>12,795 Sq. Feet</u>	<u>10,200 Sq. Feet</u> <u>+51,900</u>	<u>9,250 Sq. Feet</u> <u>+70,900</u>	<u>13,395 Sq. Feet</u> <u>0</u>
Water Front Feet	<u>72 Front Feet</u>	<u>60 Front Feet</u> <u>+60,000</u>	<u>50 Front Feet</u> <u>+110,000</u>	<u>108 Front Feet</u> <u>-180,000</u>
View	<u>Wide Bay</u>	<u>Wide Bay, City</u> <u>-240,000</u>	<u>Indian Creek Wtrwy</u> <u>+200,000</u>	<u>Wide Bay</u>
Sales or Financing Concessions	<u>N/A</u>	<u>Conventional Financing</u>	<u>PMM</u> <u>\$312,000</u>	<u>None</u> <u>Noted</u>
Net Adj. (Total)		<input type="checkbox"/> + <input checked="" type="checkbox"/> - \$ <u>38,100</u>	<input checked="" type="checkbox"/> + <input type="checkbox"/> - \$ <u>380,900</u>	<input type="checkbox"/> + <input checked="" type="checkbox"/> - \$ <u>280,000</u>
Indicated Value of Subject		\$ <u>861,900</u>	\$ <u>900,900</u>	\$ <u>870,000</u>

Comments on Market Data: See attached.

Comments and Conditions of Appraisal: This is a summary appraisal report set forth under rule 2-2(b) of U.S.P.A.P. The report is also subject to no hidden defects, the attached statement of limiting conditions and hypothetical condition. The value opinion is made with the assumption that the property can be developed with a single family home and no environmental conditions including any restrictions atypical from DERM.

Final Reconciliation: The final estimate is based upon the conclusions reached in the Sale Comparison Analysis which reflects the actions of buyers and sellers in the marketplace. The Cost Approach and Income Approach are not applicable in valuing vacant residential land.

**I ESTIMATE THE MARKET VALUE, AS DEFINED, OF SUBJECT PROPERTY AS OF** April 8, 2004 **to be \$** 870,000

<u>Frank L. Marmin</u> Appraiser(s)	<u>Mark A. Cannon, ASA</u> Review Appraiser (if applicable)	<input type="checkbox"/> Did <input checked="" type="checkbox"/> Did Not Physically Inspect Property
--	--	---

[Y2K]

File No. 0004143

COMMENTS

Borrower/Client	N/A			
Property Address	2620 Biarritz Drive			
City	Miami Beach	County	Miami-Dade	State FL Zip Code 33141
Lender	City of Miami Beach			

### Purpose, Property Rights and Effective Date

The purpose of the appraisal is to develop an opinion of the market value of the Fee Simple interest in the property as of the effective date of the appraisal, April 8, 2004. Unless otherwise stated, all factors pertinent to a determination of value have been considered as of this date.

### Intended Use and Intended User

This appraisal report has been prepared for the City of Miami Beach, Office of Asset Management, for use in the decision making process for possibly selling the property. It is not intended for any other use or user.

### Site Description

According to a survey dated May 31, 1990 and revised on January 22, 1993 (see attached), the subject site has 79.47± feet of road frontage, 72.73± feet of water frontage, and depths of up to 189.99± feet. The computed area of the site approximates 12,795 square feet, according to the survey provided. The site is level and to grade

The site is situated on Biscayne Bay and has a westerly wide bay view.

### Market Analysis

There is and has been a diminishing availability of vacant bay front parcels in the Greater Miami/Miami Beach area, especially larger parcels and sites located in secured waterfront neighborhoods. Integra – South Florida researched public records for sale of either vacant lots/parcel or improved lots/parcels. In some instances, buyers have factored (in their respective purchases) the inherent land value as a major contributory component, which may have been given a greater weight over the contributory value of the improvement(s). Buyers in this price class usually do not give value toward interior and in some cases exterior features (unless historically significant), and tend to demolish or renovate to their personal taste and desire. Therefore, the value contribution to the total sales price has been heavily weighted in the underlying land value, with a lesser value contribution given to the improvements.

Due to the lack of available waterfront parcels, the trend in this market is to buy older residences that have outlived their effective life and demolish them in order to build new homes more suitable for today's standards. In some instances buyers are acquiring adjacent properties to increase their estates overall site size.

Five (5) transactions of residential waterfront lots were analyzed for the purpose of concluding with an opinion of value for the subject site. One of the sales utilized is located on Normandy Isle, three in Surfside and one on Belle Meade island. Additional areas, which were considered competitive with the subject site were also analyzed, but not included in this report.

The five (5) sales analyzed took place over a period from January 2003 through April 2004. Lot sizes ranged between 9,250± and 13,395± square feet with water frontage ranging between 50± and 108± front feet. The subject site contains 12,795± square feet according to the survey provided and has approximately 72± feet of water frontage. Comparable sale 1 had minimal improvements, which were later torn down.

When considering sales which took place in excess of six months ago, a time adjustment was necessary. A resale analysis of land sales indicate a compounded annual rate of appreciation between 7% to 34%. Since it is evident through the available market data that there has been an increase in values, a time adjustment was warranted to comparable sales over six months old. The appraisers were unable to extract a monthly rate of appreciation from the available data; however, these sales were given a time adjustment based on an annual appreciation rate of 10%.

A major consideration buyers are willing to pay premiums for is site size and waterfront footage. The comparable sales were adjusted at rate of \$20.00 per square foot and \$5,000 per waterfront foot which would reflect the differences in site size and water frontage respectively.

**Supplemental Addendum**

File No. 0004143

Borrower/Client	N/A		
Property Address	2620 Biarritz Drive		
City	Miami Beach	County	Miami-Dade
		State	FL
		Zip Code	33141
Lender	City of Miami Beach		

Comparable sale 1 has a superior wide bay and city skyline view. This sale was adjusted at \$4,000 per waterfront foot for its superior view amenity. Comparable sale 2 has an inferior waterway (canal) view and was adjusted at \$4,000 per waterfront foot. Comparables sales 4 and 5 were deemed to have comparable views.

Based upon the analysis of the five (5) comparable lot transactions, the concluded value of the subject site is \$870,000.

The preceding value conclusion is subject to the following Hypothetical Conditions:

1. That the property has been legally subdivided and is zoned RS-3, Single Family, by the City of Miami Beach.
2. That the subject has no restrictions from DERM.
3. That the site has utilities (water, electrical, gas, etc.) to the street.
4. That the site is clear from any environmental conditions which may have existed due to its previous use.



**DEFINITION OF MARKET VALUE:** The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised, and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and (5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions\* granted by anyone associated with the sale.

\* Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the appraiser's judgement.

## STATEMENT OF LIMITING CONDITIONS AND APPRAISER'S CERTIFICATION

**CONTINGENT AND LIMITING CONDITIONS:** The appraiser's certification that appears in the appraisal report is subject to the following conditions:

1. The appraiser will not be responsible for matters of a legal nature that affect either the property being appraised or the title to it. The appraiser assumes that the title is good and marketable and, therefore, will not render any opinions about the title. The property is appraised on the basis of it being under responsible ownership.
2. The appraiser has provided a sketch in the appraisal report to show approximate dimensions of the improvements and the sketch is included only to assist the reader of the report in visualizing the property and understanding the appraiser's determination of its size.
3. The appraiser has examined the available flood maps that are provided by the Federal Emergency Management Agency (or other data sources) and has noted in the appraisal report whether the subject site is located in an identified Special Flood Hazard Area. Because the appraiser is not a surveyor, he or she makes no guarantees, express or implied, regarding this determination.
4. The appraiser will not give testimony or appear in court because he or she made an appraisal of the property in question, unless specific arrangements to do so have been made beforehand.
5. The appraiser has estimated the value of the land in the cost approach at its highest and best use and the improvements at their contributory value. These separate valuations of the land and improvements must not be used in conjunction with any other appraisal and are invalid if they are so used.
6. The appraiser has noted in the appraisal report any adverse conditions (such as, needed repairs, depreciation, the presence of hazardous wastes, toxic substances, etc.) observed during the inspection of the subject property or that he or she became aware of during the normal research involved in performing the appraisal. Unless otherwise stated in the appraisal report, the appraiser has no knowledge of any hidden or unapparent conditions of the property or adverse environmental conditions (including the presence of hazardous wastes, toxic substances, etc.) that would make the property more or less valuable, and has assumed that there are no such conditions and makes no guarantees or warranties, express or implied, regarding the condition of the property. The appraiser will not be responsible for any such conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because the appraiser is not an expert in the field of environmental hazards, the appraisal report must not be considered as an environmental assessment of the property.
7. The appraiser obtained the information, estimates, and opinions that were expressed in the appraisal report from sources that he or she considers to be reliable and believes them to be true and correct. The appraiser does not assume responsibility for the accuracy of such items that were furnished by other parties.
8. The appraiser will not disclose the contents of the appraisal report except as provided for in the Uniform Standards of Professional Appraisal Practice.
9. The appraiser has based his or her appraisal report and valuation conclusion for an appraisal that is subject to satisfactory completion, repairs, or alterations on the assumption that completion of the improvements will be performed in a workmanlike manner.
10. The appraiser must provide his or her prior written consent before the lender/client specified in the appraisal report can distribute the appraisal report (including conclusions about the property value, the appraiser's identity and professional designations, and references to any professional appraisal organizations or the firm with which the appraiser is associated) to anyone other than the borrower; the mortgagee or its successors and assigns; the mortgage insurer; consultants; professional appraisal organizations; any state or federally approved financial institution; or any department, agency, or instrumentality of the United States or any state or the District of Columbia; except that the lender/client may distribute the property description section of the report only to data collection or reporting service(s) without having to obtain the appraiser's prior written consent. The appraiser's written consent and approval must also be obtained before the appraisal can be conveyed by anyone to the public through advertising, public relations, news, sales, or other media.

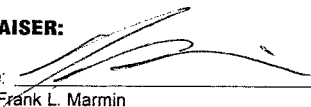
**APPRAISER'S CERTIFICATION:** The Appraiser certifies and agrees that:

1. I have researched the subject market area and have selected a minimum of three recent sales of properties most similar and proximate to the subject property for consideration in the sales comparison analysis and have made a dollar adjustment when appropriate to reflect the market reaction to those items of significant variation. If a significant item in a comparable property is superior to, or more favorable than, the subject property, I have made a negative adjustment to reduce the adjusted sales price of the comparable and, if a significant item in a comparable property is inferior to, or less favorable than the subject property, I have made a positive adjustment to increase the adjusted sales price of the comparable.
2. I have taken into consideration the factors that have an impact on value in my development of the estimate of market value in the appraisal report. I have not knowingly withheld any significant information from the appraisal report and I believe, to the best of my knowledge, that all statements and information in the appraisal report are true and correct.
3. I stated in the appraisal report only my own personal, unbiased, and professional analysis, opinions, and conclusions, which are subject only to the contingent and limiting conditions specified in this form.
4. I have no present or prospective interest in the property that is the subject to this report, and I have no present or prospective personal interest or bias with respect to the participants in the transaction. I did not base, either partially or completely, my analysis and/or the estimate of market value in the appraisal report on the race, color, religion, sex, handicap, familial status, or national origin of either the prospective owners or occupants of the subject property or of the present owners or occupants of the properties in the vicinity of the subject property.
5. I have no present or contemplated future interest in the subject property, and neither my current or future employment nor my compensation for performing this appraisal is contingent on the appraised value of the property.
6. I was not required to report a predetermined value or direction in value that favors the cause of the client or any related party, the amount of the value estimate, the attainment of a specific result, or the occurrence of a subsequent event in order to receive my compensation and/or employment for performing the appraisal. I did not base the appraisal report on a requested minimum valuation, a specific valuation, or the need to approve a specific mortgage loan.
7. I performed this appraisal in conformity with the Uniform Standards of Professional Appraisal Practice that were adopted and promulgated by the Appraisal Standards Board of The Appraisal Foundation and that were in place as of the effective date of this appraisal, with the exception of the departure provision of those Standards, which does not apply. I acknowledge that an estimate of a reasonable time for exposure in the open market is a condition in the definition of market value and the estimate I developed is consistent with the marketing time noted in the neighborhood section of this report, unless I have otherwise stated in the reconciliation section.
8. I have personally inspected the interior and exterior areas of the subject property and the exterior of all properties listed as comparables in the appraisal report. I further certify that I have noted any apparent or known adverse conditions in the subject improvements, on the subject site, or on any site within the immediate vicinity of the subject property of which I am aware and have made adjustments for these adverse conditions in my analysis of the property value to the extent that I had market evidence to support them. I have also commented about the effect of the adverse conditions on the marketability of the subject property.
9. I personally prepared all conclusions and opinions about the real estate that were set forth in the appraisal report. If I relied on significant professional assistance from any individual or individuals in the performance of the appraisal or the preparation of the appraisal report, I have named such individual(s) and disclosed the specific tasks performed by them in the reconciliation section of this appraisal report. I certify that any individual so named is qualified to perform the tasks. I have not authorized anyone to make a change to any item in the report; therefore, if an unauthorized change is made to the appraisal report, I will take no responsibility for it.

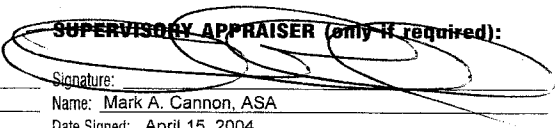
**SUPERVISORY APPRAISER'S CERTIFICATION:** If a supervisory appraiser signed the appraisal report, he or she certifies and agrees that: I directly supervise the appraiser who prepared the appraisal report, have reviewed the appraisal report, agree with the statements and conclusions of the appraiser, agree to be bound by the appraiser's certifications numbered 4 through 7 above, and am taking full responsibility for the appraisal and the appraisal report.

**ADDRESS OF PROPERTY APPRAISED:** 2620 Biarritz Drive, Miami Beach, FL 33141

**APPRAISER:**

Signature:   
Name: Frank L. Marmin  
Date Signed: April 15, 2004  
State Certification #: \_\_\_\_\_  
or State License #: RI1083 St. Registered REA  
State: FL  
Expiration Date of Certification or License: 11/30/2004

**SUPERVISORY APPRAISER (only if required):**

Signature:   
Name: Mark A. Cannon, ASA  
Date Signed: April 15, 2004  
State Certification #: RD1799 St. Cert. Res. REA  
or State License #: \_\_\_\_\_  
State: FL  
Expiration Date of Certification or License: 11/30/2004

☐ Did ☒ Did Not Inspect Property

Borrower/Client	N/A				
Property Address	2620 Biarritz Drive				
City	Miami Beach	County	Miami-Dade	State	FL
				Zip Code	33141
Lender	City of Miami Beach				



## Legal Description

Borrower/Client N/A				
Property Address 2620 Biarritz Drive				
City Miami Beach	County Miami-Dade	State FL	Zip Code 33141	
Lender City of Miami Beach				

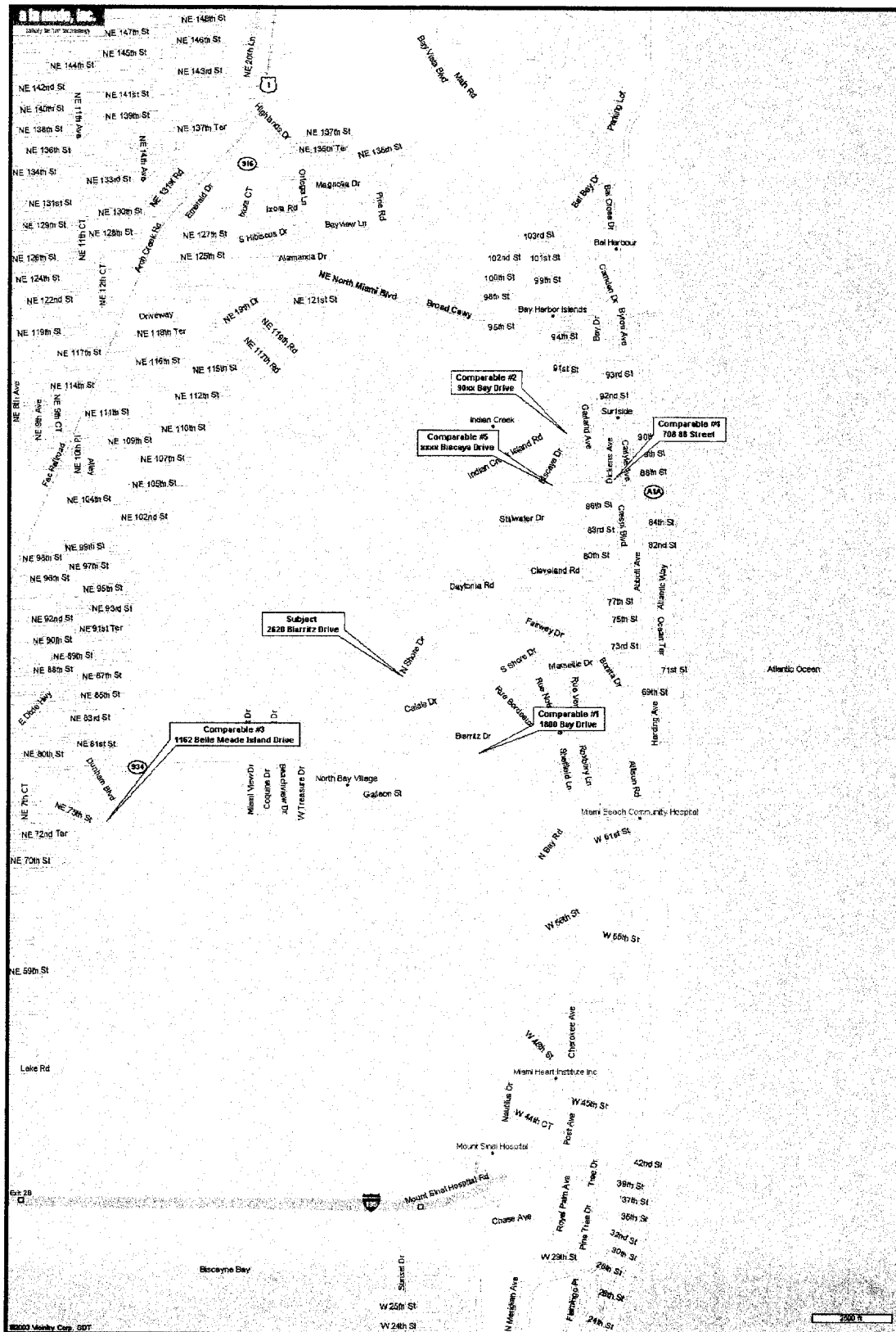
### **PARCEL 1 LEGAL DESCRIPTION:**

Commence at the Northwest corner of Tract 46A, NORMANDY GOLF COURSE SUBDIVISION, according to the plat thereof recorded in Plat Book 44, at Page 62, Public Records of Dade County, Florida, said point also known as the Northwest corner of Lot 18, subdivision of Tract 46A, of the NORMANDY GOLF COURSE SUBDIVISION, Plat Book 55, Page 95, Public Records of Dade County, Florida; thence from the Northerly line of Tract 46A deflecting 79°36'34" to the left to the tangent of a circular curve concave to the East, having a central angle 12°52'32" and a radius of 2225.00 feet and runs along the arc of said curve for a distance of 500.00 feet to the POINT OF BEGINNING, said point being the Southwest corner of Lot 1, Block 65, NORMANDY GOLF COURSE SUBDIVISION, Plat Book 44, Page 62, Public Records of Dade County, Florida; thence run North 76°30'00" East, along the south line of said Lot 1 for a distance of 182.99 feet to a point; thence run South 24°39'44" West for a distance of 79.47 feet to a point; thence run along a compound curve, concave to the Southeast, having a central angle of 03°12'33" and a radius of 544.71 feet for an arc distance of 30.51 feet to a point; thence run South 85°12'32" West, for a distance of 152.11 feet to a point; thence run along a circular curve, concave to the Southeast, having a central angle of 01°52'23"; and a radius of 2225.00 feet for an arc distance of 72.73 feet to the POINT OF BEGINNING; said lands located, lying and being in the City of Miami Beach, Florida and containing 12,795 square feet more or less.

I HEREBY CERTIFY: that the attached SKETCH OF SURVEY of the above described property is true and correct to the best of my knowledge and belief as recently surveyed and platted under my direction, also that there are no visible encroachments unless shown. This survey meets the Minimum Technical Standards set by the FLORIDA BOARD OF LAND SURVEYORS as set forth in Chapter 472.027 (F.S.) and Chapter 21 HH 6 of the Florida Administrative Code.

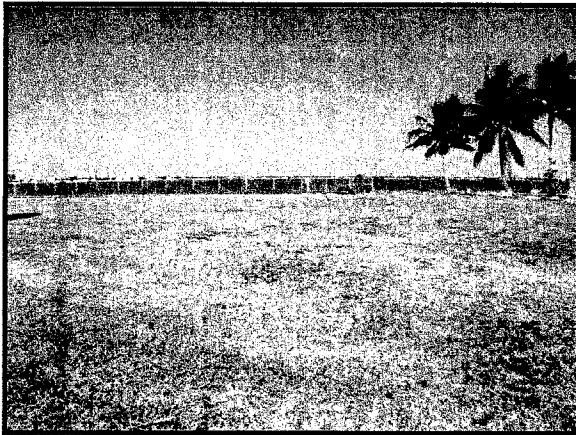
### Location Map

Borrower/Client N/A				
Property Address 2620 Biarritz Drive				
City Miami Beach	County Miami-Dade	State FL	Zip Code 33141	
Lender City of Miami Beach				



# **Subject Photograph Addendum**

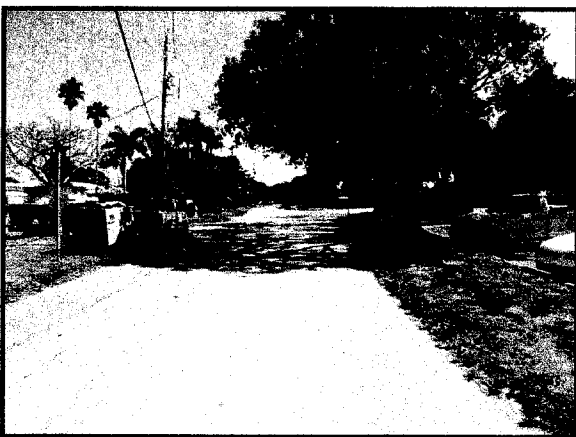
Borrower/Client	N/A				
Property Address	2620 Biarritz Drive				
City	Miami Beach	County	Miami-Dade	State	FL
Lender	City of Miami Beach			Zip Code	33141



Subject Front



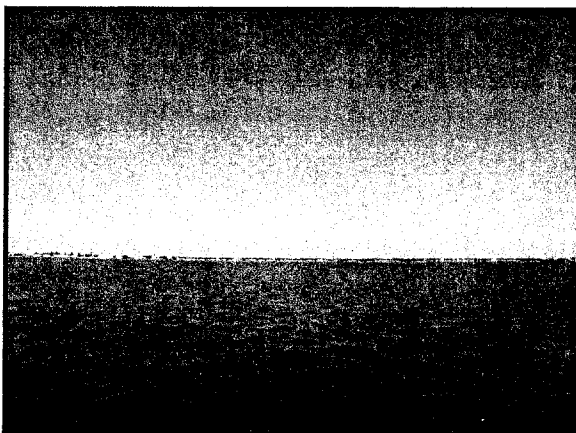
Subject Rear



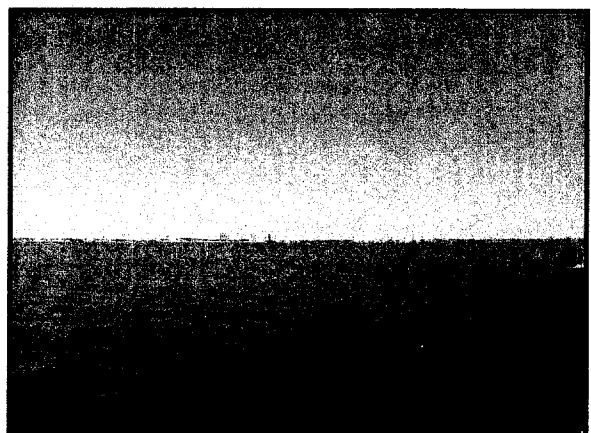
Subject Street



Southwest View



Westerly View



Northwesterly View



## Comparable Photo Page

Borrower/Client N/A				
Property Address 2620 Biarritz Drive				
City Miami Beach	County Miami-Dade	State FL	Zip Code 33141	
Lender City of Miami Beach				



### Comparable 1

1800 Bay Drive  
 Prox. to Subject 0.64 miles  
 Sale Price 900,000  
 Gross Living Area  
 Total Rooms  
 Total Bedrooms  
 Total Bathrooms  
 Location Normandy Isle  
 View 10,200 Sq. Feet  
 Site  
 Quality  
 Age



### Comparable 2

90xx Bay Drive  
 Prox. to Subject 1.73 miles  
 Sale Price 520,000  
 Gross Living Area  
 Total Rooms  
 Total Bedrooms  
 Total Bathrooms  
 Location Surfside  
 View 9,250 Sq. Feet  
 Site  
 Quality  
 Age



### Comparable 3

1162 Belle Meade Island Drive  
 Prox. to Subject 1.95 miles  
 Sale Price 1,150,000  
 Gross Living Area  
 Total Rooms  
 Total Bedrooms  
 Total Bathrooms  
 Location Belle Meade Island  
 View 13,395 Sq. Feet  
 Site  
 Quality  
 Age

## Comparable Photo Page

Borrower/Client N/A				
Property Address 2620 Biarritz Drive				
City Miami Beach	County Miami-Dade	State FL	Zip Code 33141	
Lender City of Miami Beach				



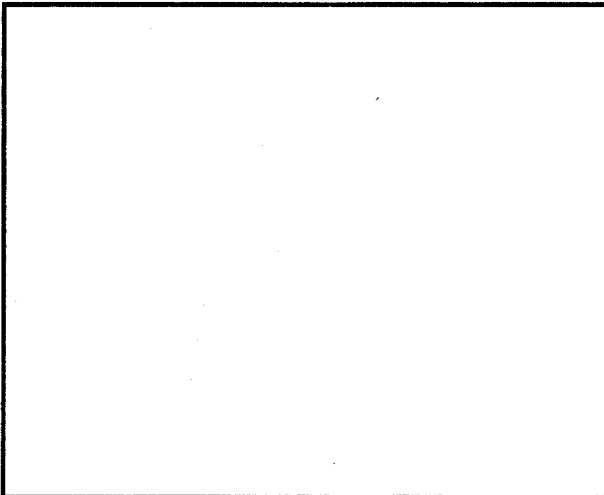
### Comparable 4

708 88 Street  
Prox. to Subject 1.70 miles  
Sale Price 655,000  
Gross Living Area  
Total Rooms  
Total Bedrooms  
Total Bathrooms  
Location Surfside  
View 10,050 Sq. Feet  
Site  
Quality  
Age



### Comparable 5

xxxx Biscaya Drive  
Prox. to Subject 1.44 miles  
Sale Price 630,000  
Gross Living Area  
Total Rooms  
Total Bedrooms  
Total Bathrooms  
Location Surfside  
View 10,000 Sq. Feet  
Site  
Quality  
Age



### Comparable 6

Prox. to Subject  
Sale Price  
Gross Living Area  
Total Rooms  
Total Bedrooms  
Total Bathrooms  
Location  
View  
Site  
Quality  
Age



# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.ci.miami-beach.fl.us



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager

**Subject: REPORT OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE  
MEETING OF MARCH 15, 2004.**

A meeting of the Finance and Citywide Projects Committee was held March 15, 2004 at 2:30 p.m. in the City Manager's Large Conference Room.

Finance and Citywide Projects Committee Members in attendance included: Chairperson Commissioner Jose Smith, Vice Chairperson Commissioner Richard Steinberg, and Commissioner Matti Herrera-Bower.

Also in attendance were Vice-Mayor Saul Gross and Commissioner Luis R. Garcia, Jr.

City staff was represented by: Jorge M. Gonzalez, City Manager; Patricia D. Walker, Chief Financial Officer; Christina M. Cuervo, Assistant City Manager; Robert Middaugh, Assistant City Manager; Fred Beckmann, Public Works Director; Tim Hemstreet, Capital Improvement Projects Director; Jorge Chartrand, Assistant Capital Improvement Projects Director; Ronnie Singer, Community Information Manager; Georgina Echert, Assistant Finance Director; Manny Marquez, Finance Manager; Odessa Pinder, Executive Office Associate I; Jose Cruz, Budget Officer; Saul Frances, Parking Director; Kent Bonde, Redevelopment Director; Joe Damien, Asset Manager; Robert Reboso, Redevelopment Specialist; Max Sklar, Cultural Affairs and Tourism Development Assistant Director; Raul Aguila, First Assistant City Attorney; Debora Turner, First Assistant City Attorney; and Erica Shafir, Office Associate V.

Others in attendance included:

Doug Tober, Convention Center and Jackie Gleason Theater of Performing Arts (TOPA) General Manager; Bill Talbert, Al West, David Whitaker, and Ita Moriarity from the GMCVB; Andrew McLean and Kevin Gordon from TVS; David Kelsey, South Beach Hotel and Restaurant Association; Stu Blumberg, GMBHA; Mitchell Pellecchia, Sun Post; Richard Arcuri, DMS; Sheldon McCartney, McCartney Construction; R.J. Heisenbottle, R.J. Heisenbottle Architects; and Sidney Goldin.

### NEW BUSINESS:

1. Discussion regarding the review, assessment, and recommended structure of the Greater Miami Convention and Visitors Bureau (GMCVB) conducted by Economic Research Associates (ERA).

Agenda Item C6A  
Date 5-5-04

## **ACTION**

**The Committee instructed the Administration to review and analyze the GMCVB's latest contract to rate how they have fulfilled their obligations; and compare the City's Consultant Report in conjunction with Miami-Dade County's and the GMCVB's Strategic Plan.**

Assistant City Manager Christina M. Cuervo introduced and summarized the item. Ms. Cuervo distributed a transmittal letter from Consultant/GMCVB Steering Committee (Attachment A). The transmittal letter contains comments from the Steering Committee.

Ms. Cuervo went over the major points of the final report turned in by Economics Research Associates (ERA) entitled "Review, Assessment and Recommended Structure of the Greater Miami Convention and Visitors Bureau."

City Manager Jorge M. Gonzalez stated that the contract with the GMCVB expires on September 30, 2004 and the contract contains no renewal options.

Mr. Gonzalez further stated that the report concluded that the best model for the City is to be part of a regional marketing effort. Mr. Gonzalez also stated that the consultant recommend a long standing funding source from the City to maintain this marketing effort.

Commissioner Richard Steinberg stated that a review of the Consultant's report, Miami-Dade County's strategic plan and the Bureau's strategic plan should be completed and used as a guideline if the City proceeds in having negotiations with the Bureau. Commissioner Steinberg also stated that contract negotiations with the Bureau for any extended period of time should be contingent on the Bureau implementing recommendations issued by City's Consultant's Report and the City.

Commissioner Luis R. Garcia, Jr. stated that the City needs to establish a plan which states the City's needs and desires from the GMCVB and then negotiate the best contract possible for the City.

Commissioner Matti Herrera-Bower stated that before we can negotiate a new contract with the GMCVB, we need to review the GMCVB's Strategic Plan.

Commissioner Jose Smith stated that the committee needs to review and analyze the GMCVB's latest contract to rate how they have fulfilled their obligations.

The Committee instructed the Administration to review and analyze the GMCVB's latest contract to rate how they have fulfilled their obligations; and compare the City's Consultant Report in conjunction with Miami-Dade County's and the GMCVB's Strategic Plan.

## **2. Discussion regarding a proposed multi-purpose space expansion to the Miami Beach Convention Center.**

## **ACTION**

**The Committee instructed the Administration to report back to a future Finance and Citywide Projects Committee meeting with a cost benefit analysis that will explain and quantify all the different options available.**

Assistant City Manager Christina M. Cuervo introduced and summarized the item. Ms. Cuervo introduced Mr. Andrew McLean and Mr. Kevin Gordon from the firm of Thompson, Ventulett, Stainback & Associates, Inc. (TVS). Ms. Cuervo stated that TVS was engaged by the City to conduct a site analysis and study the feasibility and potential benefits of locating a 50,000 to 60,000 square feet of multi-purpose space/ballroom at the metered parking lot to the south of the Miami Beach Convention Center directly across Convention Center Drive from City Hall.

Mr. McLean and Mr. Gordon gave a presentation to the Committee outlining the Miami Beach Ballroom Study. TVS concluded that the multi-purpose space/ballroom is feasible, but would require the demolition of the 555 17<sup>th</sup> Street Historic Building.

TVS further stated that a multi-purpose space/ballroom at the proposed site could lead to the following benefits:

- Efficiencies gained with “back of house” operation between the Convention Center and the proposed Ballroom;
- Direct access by adjoining the Gleason Theater and the proposed Ballroom;
- Potential addition and incorporation of office space for Convention and Visitors Bureau or Visitor Center needs;
- Enhanced linkage between Convention Center and Lincoln Road; and
- Frontage on 17<sup>th</sup> Street facing the proposed New World Symphony Soundspace project, creating a focal cultural destination in the City Center.

Committee members questioned how the proposed site for the ballroom would impact the City Center Master Plan. City Manager Jorge M. Gonzalez stated the City is planning on replacing all displaced parking, as well as adding additional spaces as a result of the City Hall Employee Parking Lot and the proposed P-Lot. Mr. Gonzalez further stated that in order to remain competitive, the Convention Center needs a ballroom facility.

Additionally Mr. Gonzalez said that the City has a number of choices: build a ballroom, or build a garage, or build both. Mr. Gonzalez added that the City would have to seek funding in order to complete both projects because the \$55 million Convention Center Expansion Project allocation in the proposed November 2004 G.O. Bond Program would not be enough for both the ballroom and P-Lot.

Commissioner Luis R. Garcia, Jr. stated that the City needs both the ballroom and P-Lot, but to keep in mind that plans for a ballroom at the proposed site may not be feasible because of the Historic Building located at said site.

Vice-Mayor Saul Gross stipulated that the City must keep its promises of delivering additional parking to the area.

Mr. Gonzalez stated that aside from the \$55 million G.O. Bond allocation, the City may earmark Redevelopment Agency and Parking funds for the proposed facilities.

Discussion ensued by the Committee over the benefit of building a multi-purpose garage, exhibition, and ballroom facility at the P-Lot site.

Commissioner Richard Steinberg recommended a cost benefit analysis be done analyzing the available options.

The Committee instructed the Administration to report back to a future Finance and Citywide Projects Committee meeting with a cost benefit analysis that will explain and quantify all the different options available.

### **3. Discussion regarding the Colony Theatre Project.**

#### **ACTION**

**The Committee instructed the Administration to proceed with the meeting scheduled tomorrow, March 16, 2004, with the State of Florida Department of Management Services (DMS), R.J. Heisenbottle Architects (RJHA), and McCartney Construction Company (McCartney) and report back to the City Commission and Miami Beach Redevelopment Agency Board at the March 17, 2004 meeting.**

City Manager Jorge M. Gonzalez and Capital Improvement Projects Director Tim Hemstreet introduced the item. Mr. Hemstreet stated that the Colony Theatre Project has a number of issues that need to be addressed including: DMS requested change orders that are not funded, DMS requested change orders that have not been approved by the City, the loss of Cultural Arts Grants funding, funding for Art in Public Places, and funding for Capital Improvement Office (CIP) construction management fees.

Mr. Hemstreet summarized the issues and history of the project as follows:

- The Colony Theatre Renovation project began in 1999 as a \$1.5 million concept project.
- A series of cultural facilities grants were pieced together during the balance of that year and in October 1999, the City executed a Professional Services Agreement with the State of Florida, Department of Management Services ("DMS") to provide design, pre-construction, and construction management at risk services.
- The Agreement called for DMS to hire both the Architect and the Construction Manager/Contractor, many of the normal duties of the City are fully delegated by the Agreement to DMS as the City's Agent.
- McCartney, as contractor for DMS, submitted a GMP for construction in the amount of \$5,568,002 in February 2003.
- In May 2003, DMS provided Request for Change Order No. 3 to the City in the amount of \$557,769.
- The staff did not believe that the information provided was sufficient to properly demonstrate that the City is contractually responsible for these charges and

declined to recommend this Request for Change Order to the City Commission/RDA Board.

- DMS subsequently submitted a revised request to staff in February 2004 in the amount of \$789,019.
- This amount has been recommended to the City by DMS for approval.
- The Request for Change Order contains a number of requests for additional costs, for replacement of contingency, for additional General Conditions, additional Overhead and Profit, additional Management Fees, additional Owner requested items as well as unforeseen conditions.
- The amount recommended by the staff for RCO No. 3 is \$396,762.
- There are additional items not related to the Request for Change Order that should also be funded at this time.
- These items are \$301,335 for AIPP and CIP fees; \$500,000 to replace the State grant; and \$188,106 for contingency and Owner requested FF&E items.
- The total staff recommended appropriation with all items is \$1,386,203.

Assistant City Manager Robert Middaugh stated that DMS has largely ignored City requests and furthermore DMS has authorized many items without the City's consent.

Commissioner Jose Smith asked if any of the change orders and requests by DMS were for items that if the City would have also requested and paid if this project was managed by the City. Mr. Hemstreet replied that DMS submitted a GMP for construction of the Colony Theatre project and that it is CIP staff's position that the GMP covered all construction costs. Mr. Hemstreet further stated that in a GMP, contractors are required to budget for all possible construction costs.

Mr. R.J. Heisenbottle, from the firm of RJHA, architect for the Colony Theatre project, stated that a number of the change orders, additional costs, and delays are directly the result of requests and requirements made by the City. Mr. Heisenbottle gave an example of a stop work order issued by the City's Building Department for requirements that are not customary in the building industry. Mr. Heisenbottle also stated that a number of the findings came up after the GMP was issued and that these discoveries could not have been made earlier because the Theater was operational at the time, i.e. problems with pilings and tie-beams on the roof.

Vice-Mayor Saul Gross stated that it would not be fair to ask the contractor to pay out of pocket for unforeseen items the City would have had to pay for anyway, if the City was managing this project. Assistant CIP Director Jorge Chartrand replied that according to our GMP contract the City is not responsible for these additional costs.

Mr. Gonzalez stated that in effort to not delay completion of the project, the Administration has scheduled a meeting tomorrow with DMS, RJHA, and McCartney to address a resolution of the issues mentioned today.

The Committee instructed the Administration to proceed with the meeting scheduled tomorrow, March 16, 2004, with DMS, RJHA, and McCartney and report back to the City Commission and Miami Beach Redevelopment Agency Board at the March 17, 2004 meeting.



**4. Discussion regarding the lists of projects to be considered for inclusion in the Miami-Dade General Obligation Bond Issue.**

**ACTION**

**The Committee instructed the Administration to bring back to a future Finance and Citywide Projects Committee meeting a shortlist of projects to be considered for inclusion in the Miami-Dade County General Obligation Bond Issue prioritized on a regional basis.**

City Manager Jorge M. Gonzalez introduced and summarized the item. Mr. Gonzalez stated that the Administration has compiled a preliminary list of regional projects to be considered by Miami-Dade County and the City of Miami Beach for inclusion in the proposed Countywide General Obligation (G.O.) Bond Referendum on November 2, 2004.

The Committee expressed their desire to prioritize and shortlist the G.O. Bond project list on a regional basis before submission to the County. The Committee further stated that the proposed G.O. Bond list should be limited to City owned projects that benefit the region and should not include privately owned projects.

The Committee unanimously instructed the Administration to bring back to a future Finance and Citywide Projects Committee meeting a shortlist of projects to be considered for inclusion in the Miami-Dade County General Obligation Bond Issue prioritized on a regional basis.

**5. Second Amendment to the Interlocal Agreement between the City of Miami Beach and Miami-Dade County.**

**ACTION**

**No Action Necessary.**

City Manager Jorge M. Gonzalez introduced and summarized the item. Mr. Gonzalez stated that an Agreement (Second Amendment) has been reached with Miami-Dade County (County) that would result in the County remitting the \$15 million payment due to the City, as a result of the First Amendment to the 1996 Interlocal Agreement, within 10 days of the effective date of the Agreement, i.e. 10 days after County approval or veto override, and upon City approval.

Mr. Gonzalez further stated that the County Budget and Finance Committee, on March 11, 2004, approved the Agreement and that the Board of County Commissioners will consider the Agreement tomorrow, March 16, 2004. Mr. Gonzalez also stated that the Agreement will come before the City Commission on Wednesday, March 17, 2004.

Assistant City Manager Christina M. Cuervo stated that a summary of the proposed Agreement has been distributed as part of the Finance and Citywide Projects Committee Agenda.

Mr. Gonzalez outlined the Agreement/Second Amendment in regards to the 1996 Interlocal Agreement as follows:

- The County will remit a \$15 million payment within 10 days of the effective date of the Agreement, i.e. 10 days after County approval or veto override, and upon City approval.
- All reference to Baseball, including paragraph C of Amendment One to the Interlocal which required the City's support of all County and State legislative initiatives related to the financing and development of the baseball stadium project, will be eliminated.
- The County agrees to include a \$55 million Convention Center Expansion Project in the proposed November 2004 G.O. Bond Program.

If the G.O. Bond Program is approved, the City will also receive:

- \$45 million (capped) payment stream from 20% of the South Pointe Tax Increment commencing October 1, 2005 to September 30, 2016, continuing to September 30, 2017 at a rate of 45% if the \$45 million cap has not been achieved said proceeds are available to the City for eligible CDT or Municipal Tourist Resort Tax uses.

If the G.O. Bond program is not approved by the voters, the City will receive:

- \$55 million (capped) payment stream from 20% of the South Pointe Tax Increment from commencing October 1, 2005 to September 30, 2016, continuing beyond that date at a rate of 45% if the \$55 million cap has not been achieved, for the expansion or enhancement of the Miami Beach Convention Center.

Additionally in either case:

- All payments referenced above may be pledged by the City as security to fund capital costs and the County agrees to cooperate with the City in any such bond issuance.
- The forecasted CDT receipt schedule will remain intact, which to date has not realized any payments due to the adverse impact of 9/11. It is projected, based on new forecasts, that a revenue stream may be realized after 2020.
- The City agrees to drop the pending claim processed under Chapter 164.
- The Termination Date has been clarified as the latest of (a) September 30, 2040; (b) the latest expiration of any agreement providing for the pledge of CDT receipts for the PAC, or (c) the latest expiration of any Agreement providing for the pledge of CDT receipts for Baseball Stadium. It is anticipated that the PAC or Baseball financing is likely to last at least 40 years, which could result in an additional 5 year payment stream as contemplated by the terms of the Agreement.
- All other terms of the First Amendment remain the same.

Mr. Gonzalez additionally stated that the County Administration and City Administration have agreed to amend the Redevelopment Agency Interlocal Agreement to address the refinancing of certain existing debt within the City Center District and to address the payment to the County to offset costs associated with the administration of redevelopment agencies and a like payment to the City at fiscal year end.

Commissioner Jose Smith asked what the City is planning to do with the \$15 million payment? Mr. Gonzalez replied that the City has committed \$2 million for the purchase of books for the new Regional Library and that the remaining \$13 million is available for any CDT eligible expenses.

Mr. Gonzalez stated that the proposed settlement Agreement is good deal for the City and will result in a "win-win" situation. Mr. Gonzalez further stated that the Agreement achieves two of our key objectives: (1) securing the immediate payment of the \$15 million owed to the City and (2) securing funding to accomplish the anticipated expansion and maintenance of the Miami Beach Convention Center.

JMG/PDW/mm

T:\AGENDA\2004\April 14, 2004\CONSENT\Fin & CW 03-15-04

# **ATTACHMENT A**

March 5, 2004

Honorable Mayor Dermer and City Commission  
City of Miami Beach  
1700 Convention Center Drive  
Miami Beach, FL 33139

RE: Transmittal letter from Consultant/GMCVB Steering Committee to City Commission

Dear Mayor & Commission:

In February 2003 (as advised via LTC 31-2003), the City Manager organized a steering committee to assure participation by City stakeholders and to help guide the consultant's work plan and provide input throughout the deliverables. The steering committee has been comprised of City staff and:

- Elsie Howard, Visitors and Convention Authority
- Stuart Blumberg, Greater Miami and the Beaches Hotel Association
- Michael Milberg, Chair of Miami Beach Chamber of Commerce
- David Kelsey, South Beach Hotel and Restaurant Association
- Bill Talbert, GMCVB Liaison – appointed by GMCVB
- Doug Tober, SMG

The Steering Committee (SC) has met on at least 6 occasions over the past year. The objective of the SC was to work with the Administration and the Consultants on providing the proper information as requested by the Mayor and Commission in their effort to determine the relationship with the City of Miami Beach and the Greater Miami Convention and Visitor Bureau.

The Request for Proposals and subsequent contract outlined the following 5 objectives:

1. A review and assessment of the current Greater Miami Convention and Visitors Bureau ("GMCVB") governance, structure, processes and overall operations
2. Make recommendations as to what type of model/structure should exist to provide the services necessary to achieve the optimal public relations, sales and marketing efforts to enhance the CMB's tourism and convention industries. The consultant will make recommendations as if no such structure currently existed throughout the region.
3. Consultant will compare and provide a comprehensive report on the GMCVB operations relative to industry standards
4. The Consultant will evaluate and recommend strategic approaches for the CMB to meet objectives identified in the Market Assessment
5. Assess any adverse/positive impact as a result of the Bureau's efforts to market Greater Miami versus Miami Beach only. In this context, assess Bureau's efforts in marketing, promoting and supporting all segments of Miami Beach as a preferred destination. Evaluate how those efforts impact and maximize the assets and attributes of smaller communities through broad destination-wide sale

and marketing approach. Formulate recommendations for increasing overall effectiveness that unifies and considers all stakeholders, creating a collective atmosphere in which to promote Miami Beach as a premier convention and tourist destination.

The consultants' recommendation is summarized as follows:

"That the GMCVB is performing professionally and effectively. However, some immediate improvements are needed, as recommended in response to the five objectives listed above, specifically in the areas of improving the quality of the relationship between the Bureau and the City, completing a strategic plan, and strengthening the governance of the Bureau."

The consultant further identifies 3 primary needs for tourism generated revenues: There should be adequate resources for general City services, regional and local tourist services. To maintain tourism as an economic development generator, there needs to be funding for:

- a. Regional tourism marketing
- b. Local economic development tourism product development
- c. General services to support tourism

The report remains silent on how to adequately achieve funding for all 3 as it was out of the list of the aforementioned objectives.

The Steering Committee action:

The Steering Committee overall, with the sole dissent by David Kelsey, moved to accept the report subject to individual reservations which are annotated in this transmittal below. The Committee voted as follows:

Elsie Howard, Visitors and Convention Authority	absent
Stuart Blumberg, Greater Miami and the Beaches Hotel Association	yes
Michael Milberg, Chair of Miami Beach Chamber of Commerce	yes
David Kelsey, South Beach Hotel and Restaurant Association	no
Bill Talbert, GMCVB Liaison – appointed by GMCVB	yes
Doug Tober, SMG	yes

The Committee members expressed reservations over specific aspects contained in the report and this transmittal should be read in conjunction with the individual comments, summarized below and attached in complete form.

The Steering Committee members emphasize the following:

Mr. Blumberg

Affirmed the answers to the scope of services requested of the Consultants in the RFP had been answered.

Can CVB, based on consultant's professional findings, continue to function with existing or decreased funding? GMCVB is competing with major destinations and to the extent

you diminish budget, you diminish its ability to compete. To extent you increase funding then you improve ability to compete. But it is up to City how much to allocate to the three (3) needs as set forth by the Consultant. Recommendation is that the best model is to increase funding to remain competitive.

Mr. Kelsey

Concerned over the failure of report to identify tourism needs of South Beach and Miami Beach; without which it **he cannot support** recommendation that Bureau is effective in meeting the marketing needs of Miami Beach. Until the assessment of needs is determined for Miami Beach, the funding and best vehicle for its use cannot be determined.

Concerned that that there is no comparison or reference to our major local competitors: Key West and Ft. Lauderdale.

Agrees with report that South Beach and Miami Beach have need and desire to be marketed as "destination" on their own, in parallel with Bureau's effort to market Miami-Dade "region", but disagrees with report recommendation that such marketing should take place only after visitor has arrived in region (as almost all hotel bookings are done **prior** to arrival).

Does not support report suggestion that creating new city tourism department is only way to develop local marketing effort. Believes separate and independent private Miami Beach marketing entity, directed by local hospitality industry, is best for leisure travel tourism marketing of South Beach and Miami Beach.

Agrees with report recommendation to maintain tourism development funding at current or higher levels, but suggests that a reallocation of funding now going to Bureau may be needed to fund local marketing effort. Analogies that South Beach is to the Miami-Dade "region" what Disney World is to Orlando "region", and needs to be recognized and promoted as such. South Beach (and Miami Beach) should have an independent marketing effort as a "destination", just as Disney World markets itself as a "destination" independent of Orlando's county-wide efforts.

In summary and conclusion, believes report to be of questionable value to Miami Beach due to numerous mis-statements, omissions, unfounded assumptions and assertions, as well as errors. Same for visitor market study. Mr. Kelsey does not accept the report because it fails to address key issue of Miami Beach/South Beach tourism needs and broader question cannot be properly answered without the benefit of this needs assessment.

Mr. Milberg

What is not in report is what is the sacrifice cost to fund the parallel services, if performed by the City or is there going to be more costs to achieve the same result?

The interview quotes (of the community) and verbal representations of the interviews by the Consultants point out the difference between perception and fact; and should not be discounted.

An open community process in creating a Strategic Plan facilitated by the VCA would allow for everyone to have an equal opportunity to participate in recommending concepts and ideas in formulating a Strategic Plan to the City Administration to monitor the GMCVB's execution

Bill Talbert

The ERA Report puts to rest once and for all, that the Bureau is the best model to sell Miami Beach and the Greater Miami Convention & Visitors Bureau (GMCVB) is doing a good job selling Miami Beach.

With that said, we agree with the overall report and the majority of findings, but obviously with any lengthy report, we do not necessarily agree with every finding.

Elsie Howard

Report deals with GMCVB and City to exclusion of what VCA does with respect to providing the City with product development and community education.

It was an honor and privilege to serve the City and each member is available to answer any questions you might ask.

Sincerely,  
The Steering Committee

F:\cmgr\\$\ALL\CHRISTINE\ERASteeringCommittee report v.4.doc



**THIS PAGE INTENTIONALLY LEFT BLANK**

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.ci.miami-beach.fl.us



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager

**Subject: REPORT OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE  
MEETING OF APRIL 6, 2004.**

A meeting of the Finance and Citywide Projects Committee was held on April 6, 2004 at 2:22 p.m. in the City Manager's Large Conference Room.

Finance and Citywide Projects Committee Members in attendance included: Chairperson Commissioner Jose Smith, Vice Chairperson Commissioner Richard Steinberg, and Commissioner Matti Herrera Bower.

Also in attendance was Vice-Mayor Saul Gross.

City staff was represented by: Jorge M. Gonzalez, City Manager; Christina M. Cuervo, Assistant City Manager; Robert Middaugh, Assistant City Manager; Ronnie Singer, Community Information Manager; Georgina Echert, Assistant Finance Director; Manny Marquez, Finance Manager; Odessa Pinder, Executive Office Associate I; Kevin Smith, Parks and Recreation Director; Jay Moore, Parks and Recreation Development Coordinator; Carmen Carlson, Senior Management and Budget Analyst; Kent Bonde, Redevelopment Director; Joe Damien, Asset Manager; Robert Reboso, Redevelopment Specialist; Raul Aguila, First Assistant City Attorney; Gary Held, First Assistant City Attorney; Vivian Guzman, Neighborhood Services Director; Michelle Rodriguez, Homeless Program Coordinator; Gus Lopez, Procurement Division Director; John Di Censo, Police Major; Tony Marten, Police Quality of Life Coordinator; Mercy Lamazares, Principal Planner; Lorna Mejia, Office Associate V; and Dolores Mejia, Office Associate V.

Others in attendance included:

Luis Reiter, Squire Sanders and Dempsey, LLP; David Kelsey, South Beach Hotel and Restaurant Association; A.C. Weinstein, Sun Post; Dan Ricker, Watchdog Report; Tamra Sheffman, Royal Palm Realty; Randy DesRocher, Sports Sponsorships; David Phillips and Jonathan Peterson, New World Symphony; and Laura Jamieson and Barbara Knaub, Miami Beach Garden Conservancy.

### NEW BUSINESS:

1. Discussion regarding an Ordinance amending Chapter 142 "Land Development Regulations" of the City Code, Division 7, "CCC, Civic and Convention Center District," in order to allow waivers of development regulations by a five-sevenths

Agenda Item C6B

Date 5-5-04

**vote of the City Commission for developments pertaining to government-owned or leased buildings, uses and sites which are wholly used by, open and accessible to the general public, or used by not-for-profit, educational, or cultural organizations, or for convention center hotels, or convention center hotel accessory garages, or city utilized parking.**

## **Action**

**The Administration was instructed to return to a future meeting of the Finance and Citywide Projects Committee to discuss and analyze the different alternatives available in order to meet the parking requirements of the Civic and Convention Center District.**

Assistant City Manager Christina M. Cuervo introduced and summarized the item.

Mr. Luis Reiter, City of Miami Beach Bond Counsel from the firm of Squire Sanders and Dempsey, LLP, advised the Committee that the proposed ordinance and waiver is not required at this current time because the proposed arrangements between the City and the New World Symphony do not require an analysis of the potential effect on the outstanding bonds of the City and the County as summarized in the memorandum included in the Committee's agenda package.

Commissioner Richard Steinberg stated that the Finance and Citywide Projects Committee should be reviewing financial issues not land use issues. Commissioner Steinberg further stated that the City should not be paying for the New World Symphony's parking, when the City does not have enough funds to finance its own parking requirements.

Ms. Cuervo stated that at hand are two issues: one is a parking requirement issue and the other is actual parking usage and demand. Ms. Cuervo also stated that the City will have to decide if parking will be provided for the New World Symphony Project and if the City will provide the legal mechanism for the New World Symphony to meet its parking requirements.

The Committee instructed the Administration to return to a future meeting of the Finance and Citywide Projects Committee to discuss and analyze the different alternatives available in order to meet the parking requirements of the Civic and Convention Center District.

## **2. Review and discussion of the proposed purchase of the property located at 1833 Bay Road, Miami Beach, Florida.**

### **ACTION**

**No action necessary. Item will be discussed at the April 14, 2004 City of Miami Beach Commission Meeting.**

City Manager Jorge M. Gonzalez introduced and summarized the item. Mr. Gonzalez stated that the City has received a contract from Gloria Miller-Rosenthal, landlord of the 1833 Bay Road (property), indicating her intent to sell the property to Tamron Properties LLC for a purchase price of \$1,185,000.

Additionally Mr. Gonzalez stated that he is seeking direction from the Committee as to whether the City should pursue purchasing said property as the City has the "Option to Purchase" in its current Lease Agreement for the property.

Chairperson Commissioner Jose Smith raised two questions:

- Is the contract between Gloria Miller-Rosenthal and Tamron Properties LLC firm and binding?
- Is Tamron Properties LLC a pre-qualified and approved buyer?

First Assistant City Attorney Raul Aguila stated that the buyer, Tamron Properties LLC has a thirty day due diligence period, ending April 21, 2004, in which the contract for the sale of the property could become firm and binding. Mr. Aguila further stated that the City can exercise its right to purchase the property at a price of \$986,000 as stated in the City's lease with Gloria Miller-Rosenthal.

Mr. Aguila also stated that Tamron Properties LLC letter from Colonial Bank is a preliminary letter of commitment and thus does not constitute Tamron Properties LLC as a pre-qualified and approved buyer.

Commissioner Matti Herrera-Bower asked whether there is a reason the City needs to purchase this property?

Mr. Gonzalez stated that the City currently has no pressing need to purchase the property. Mr. Gonzalez added that the amount of available land, particularly industrially zoned land, in the City is very limited. Mr. Gonzalez stated that if the City pursues this purchase it would be for a future, yet to be determined, use bought at today's price as opposed to future market value.

Mr. Gonzalez further stated that the City currently owns an adjacent parcel that is used as a parking facility and that the City could conceivably move part of its parking operations to the property and add the available parking in the property to the adjacent parking lot.

Assistant City Manager Christina M. Cuervo stated that if the City chooses to purchase the property, the funding would come from available parking funds, considering that the Parking Department is the current tenant in the building.

Mr. Gonzalez informed the Committee that if the City were to purchase the property there would be some immediate improvements which would have to be done, including ADA improvements.

Commissioner Richard Steinberg stated that he would have a problem voting to use parking funds to purchase this property when he has heard no valid argument for the necessity to buy the property.

Commissioner Herrera-Bower stated that because of the scarcity of available industrially zoned land the City should consider the purchase of the property at the \$986,000 option price.

The Committee expressed their desire to discuss this item at the April 14, 2004 Commission Meeting as a result of the pending contract negotiations between Gloria Miller-

Rosenthal and Tamron Properties LLC and the possibility of limited time available for the City to exercise its right to purchase the property at a price of \$986,000.

- 3. Discussion regarding the renewal option provisions set forth in section 2 of the management agreement between the City of Miami Beach and the Miami Beach Garden Conservancy, Inc., which provide for an extension period of two (2) years, unless the City Manager provides notice 60 days prior to expiration, for the management and operation of the Miami Beach Botanical Garden, pursuant to the renewal option provisions set forth in section 2 of the management agreement.**

#### **ACTION**

**The Committee recommended that the Administration proceed with renewing and extending the agreement between the City of Miami Beach and the Miami Beach Garden Conservancy, Inc. for a period of three years.**

Assistant City Manager Christina M. Cuervo introduced and summarized the item.

The Miami Beach Garden Conservancy, Inc. (Conservancy) requested that an additional year be added to their two year option because of capital improvements that will be interfering with the operations of the Miami Beach Botanical Garden in the upcoming two years.

The Committee expressed their pleasure with the management of the Botanical Garden.

Commissioner Matti Herrera-Bower asked the Conservancy to look into the possibility of placing identification plaques along Lincoln Road's diverse species of trees. Representatives for the Conservancy stated that they would welcome the opportunity to implement a green management plan for Lincoln Road. Ms. Barbara Knaub, from the Conservancy, stated that Lincoln Road alone, contains over 80 different species of Palm Trees.

The Committee recommended the Administration proceed with renewing and extending the agreement between the City of Miami Beach and the Miami Beach Garden Conservancy, Inc. for a period of three years.

- 4. Discussion regarding the development and implementation of a Citywide Corporate Marketing and Sponsorship Program.**

#### **ACTION**

**No action necessary. Item will be discussed at the April 14, 2004 City of Miami Beach Commission Meeting.**

Assistant City Manager Robert Middaugh introduced and summarized the item. Mr. Middaugh informed the Committee that this item will be brought to the April 14, 2004 City of Miami Beach Commission Meeting.

Mr. Middaugh stated that the proposed Citywide Corporate Marketing and Sponsorship Program will allow for the City to use its assets in an effort to generate revenue. Mr. Middaugh further stated that the firm selected from the Request for Proposals (RFP) will be tasked with preparing a Citywide Asset Inventory which the Commission will review and approve if deemed as an appropriate form of Corporate Marketing and Sponsorship.

Commissioner Richard Steinberg asked if the Administration is aware of any other municipalities which have implemented a Corporate Marketing and Sponsorship Program? Mr. Middaugh stated that similar programs have been initiated in New York City, several California municipalities, and a few Florida cities.

Commissioner Matti Herrera-Bower and Chairperson Commissioner Jose Smith stated that they do not want to see over commercialization and excessive advertising in Miami Beach.

City Manager Jorge M. Gonzalez stated that the Administration will seek authorization, at the April 14, 2004 Commission Meeting, to negotiate a contract with the selected firm. Mr. Gonzalez also stated that the Administration, as part of its policy, will bring each individual Corporate and Marketing Sponsorship deal to the Commission for approval.

Commissioner Richard Steinberg recommended that when the Administration begins to negotiate with the vendor selected on April 14, 2004, a commission-based contract rather than a front end fees type contract be drafted.

**5. Discussion regarding an amendment to Section 2-369 of the City Code relative to the utilization of contracts awarded by the U.S. Communities Government Purchasing Alliance.**

**ACTION**

**The Committee moved the item to the full Commission.**

Procurement Division Director Gus Lopez introduced and summarized the item. Mr. Lopez stated that by having the ability to utilize contracts awarded by the U.S. Communities Government Purchasing Alliance, the City may be able to achieve significant savings in its purchases.

Commissioner Richard Steinberg stated that the analysis included in the agenda demonstrating potential savings by utilizing contracts awarded by the U.S. Communities Government Purchasing Alliance was not thorough. Commissioner Steinberg stated that he would like to see a more thorough analysis depicting what type of savings the City could have achieved by utilizing the U.S. Communities Government Purchasing Alliance versus piggybacking on State and County contracts.

Mr. Lopez stated that an analysis was provided for comparable items purchased by the City and available through the U.S. Communities Government Purchasing Alliance. Mr. Lopez also stated that not all purchases made by the City utilizing State and County contracts were available through the U.S. Communities Government Purchasing Alliance and vice versa.

Mr. Lopez stated that the City Manager has an administrative policy of reviewing and analyzing the potential savings of piggybacking on County and State contracts for purchases. Mr. Lopez added that this policy would continue if the City were to utilize the U.S. Communities Government Purchasing Alliance as a source for purchases.

Commissioner Steinberg stated that he would like to see this administrative policy of benchmarking and analyzing purchasing alternatives before piggybacking codified.

The Committee recommended moving the item to the full Commission for action.

## **OLD BUSINESS:**

### **1. Review of current policies regarding homeless, vagrants and prostitutes.**

#### **ACTION**

**The Committee moved the item to full Commission; recommending the Administration identifies a funding source for homeless outreach efforts for the remainder of the fiscal year and that the Administration provide comparative statistical information from the previous fiscal year in order to analyze and compare outreach efforts for this fiscal year.**

Assistant City Manager Robert Middaugh and Neighborhood Services Director Vivian Guzman introduced and summarized the item.

Ms. Guzman and Homeless Program Coordinator Michelle Rodriguez summarized the successes of the homeless outreach efforts during the first quarter of the 2004 fiscal year. Ms. Guzman stated that some of the outreach efforts in the second quarter were scaled down because of a lack of funding. Funds dedicated to shelter beds could not be diverted to fund other initiatives. Ms. Guzman stressed the need for additional funding in order to continue with effective outreach efforts for the remainder of the year.

Committee members expressed their discontent with the delay in requesting added funds for continued homeless outreach efforts, particularly with the fact that the first quarter efforts had demonstrated such positive results.

Chairperson Commissioner Jose Smith stated that while the homeless issue in the South Beach area has shown some improvements, there seems to be an increased presence of homelessness in the North Beach area.

The Committee stated that they had specifically said at a previous Finance and Citywide Projects meeting that homeless outreach efforts should be aggressively pursued and that, if successful and verifiable, the Committee would consider providing additional funding.

Commissioner Saul Gross stated that the homeless issue is one of the largest quality of life issues affecting the City of Miami Beach and should be treated with greater urgency by staff.

Commissioner Gross and Commissioner Steinberg addressed certain discrepancies in the numbers reported in the agenda. Commissioner Steinberg requested that the Administration review the numbers provided and additionally provide comparative statistics for homeless outreach efforts from previous years.

The Committee moved the item to full Commission; recommending the Administration identifies a funding source for homeless outreach efforts for the remainder of the fiscal year and that the Administration provide comparative statistical information from the previous fiscal year in order to analyze and compare outreach efforts for this fiscal year.

JMG/PDW/mim

T:\AGENDA\2004\April 14, 2004\CONSENT\Fin & CW 03-15-04



**THIS PAGE INTENTIONALLY LEFT BLANK**

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager

**Subject: REPORT OF THE GENERAL OBLIGATION BOND OVERSIGHT  
COMMITTEE MEETING OF APRIL 12, 2004**

The General Obligation Bond Oversight Committee ("Committee") met on April 12, 2004. At the meeting, the Committee considered the following issues.

The Committee reviewed the minutes from the March 1, 2004 meeting. The minutes were passed.

The Administration reminded the Committee that the May 3, 2004 meeting was going to be a joint meeting with the Budget Advisory Committee. After the joint meeting was concluded the regular General Obligation Bond Oversight Committee Meeting would be held.

### **CHANGE ORDERS**

The Administration informed the Committee that two new change orders had been approved since the last meeting. A list of the change orders approved to date is attached as "Exhibit A".

### **RECOMMENDATION TO CITY COMMISSION**

The Administration provided to the Committee a memorandum seeking the Committee's recommendation to the City Commission for the award of an A/E agreement to EDAW for Planning Service for the Flamingo Park and Property Management Yard project. A Request for Qualifications (RFQ) had been issued in August of 2002 for the A/E services. EDAW was the highest ranked firm, and on December 11, 2002, the City Commission authorized the Administration to begin negotiations with EDAW. Initial negotiations sessions were held in January and February 2003, at which time substantial agreement was reached regarding fees and scope. The negotiations were put on hold while the Administration considered the relocation of the Property Management Yard to another location within the City, which would affect the scope and fees associated with the A/E services. A final determination was made in November 2003 that the Property Management Yard would not be relocated to another site.

The City negotiated a fee of \$159,689 for EDAW for the Planning services only. During the negotiation sessions, approximately \$6.5 million worth of improvements for the project were identified. Because the budget for construction is closer to \$4 million, it was determined that the best way to proceed would be to award just the Planning services at this time, and design services could be negotiated once the scope was narrowed down.

**Agenda Item** C6C  
**Date** 5-5-04

The Administration informed the Committee that there was one part of the negotiated fee that the City did not recommend awarding. The fee of \$159,689 included a fee of \$79,151 for EDAW as the prime consultant, \$22,195 for an architecture sub-consultant, \$28,546 for an engineering sub-consultant, \$1,000 for an irrigation sub-consultant, and \$28,797 for a design sub-consultant. EDAW had proposed using a firm named EMBT as the design sub-consultant. EMBT is a firm located out of Barcelona, Spain, and \$10,000 of the \$28,797 fee would be used for travel back and forth between Spain and Miami Beach. EMBT would be focusing on the design of signature site features such as fountains, entry features and other potentially unique site elements.

Because the improvements already identified exceeded the funding available to construct the project, the Administration did not recommend using a firm that would require that \$10,000 in project funds be spent on travel for a sub-consultant. The Administration informed the Committee that it felt that EDAW was qualified to perform such work. As an alternative to using EMBT, EDAW identified a fee of \$18,782 to perform the work themselves. The Administration recommended to the Committee that they recommend to the City Commission the award of the A/E agreement to EDAW in the amount of \$149,674, which would use EDAW as the consultant for design instead of EMBT. EDAW stated that they would keep EMBT as a member of the team and find a way of funding the travel independently. After discussion, the Committee approved the motion to recommend that the City Commission award the agreement to EDAW in the amount of \$149,674, as the Administration had recommended.

### **PROJECT STATUS REPORT**

The Administration informed the Committee that construction was proceeding on schedule for Phase I of the **Fire Station No. 2** project (water tanks portion). The electrical service to the water tanks was completed, and the contractor was awaiting an emergency backup generator. The construction of the Fire Station portion of the project would begin after the completion of Phase I.

The Committee was told that the permits review for the **Fire Station No. 4** project has been completed. The City had received permit approval from the Department of Environmental Resource Management (DERM), and was awaiting building permit approval from the City's Building Department, which would hopefully be received in the next week or two. Demolition would be scheduled to begin once the permits were issued, and the project would be put out to bid, with construction to start in the Summer of 2004.

The Administration informed the Committee that the compliance issues for the **Normandy Isle Park and Pool** project have been addressed, and the design issues were also resolved. Work is again proceeding. The Administration is negotiating the removal of the Park portion of the project from the Contractor's scope so it can be issued to another contractor.

**INFORMATIONAL ITEMS**

The updated calendar of community meetings was presented to the Committee, but not reviewed during the meeting.

The Administration presented the Committee with the City Commission item from February 25, 2004 where all of the proposals received in reference to Request for Qualifications (RFQ) 16-02/03 for the Planning, Design and Construction Administration Services needed to complete the South Pointe Park Improvement Project were rejected.

Attachment

JMG/RCM/PLT/KLM:MT:\AGENDA\2004\May0504\Consent\GO Bond SummaryA minutes 041204.doc

**General Obligation Bond Oversight Committee  
Change Order Report - April 2004**

<b>Project</b>	<b>CO #</b>	<b>Date of Approval</b>	<b>Original Contract Amount</b>	<b>Change Order Amount</b>	<b>Revised Contract Amount</b>	<b>Remaining Contingency</b>	<b>% of Project Complete (approx.)</b>	<b>Contract Amount Remaining to be Paid</b>	<b># of Days</b>	<b>Purpose</b>
Espanola Way	1	1/24/02	\$761,526.70	(\$1,085.00)	\$760,441.70	\$141,558.30	20%			Value Engineering of curb and gutter to valley gutter
Espanola Way	2	1/24/02	\$760,441.70	\$5,300.00	\$765,741.70	\$141,558.30	20%			Paid from funding outside contingency - additional sidewalk, curb and gutter
Espanola Way	3	1/24/02	\$765,741.70	\$81,650.00	\$847,391.70	\$59,908.30	20%			Add revised sanitary sewer improvements (2 manholes, relief line, Ductile Iron Pipe Sleeves) (originally anticipated)
Espanola Way	4	1/24/02	\$847,391.70	(\$27,845.00)	\$819,546.70	\$87,753.30	20%			Value Engineering of base under sidewalk
Espanola Way	5	1/24/02	\$819,546.70	\$8,568.00	\$828,114.70	\$79,185.30	20%			Revised drainage structures to comply with DERM regulations
Espanola Way	6	6/14/02	\$828,114.70	\$900.00	\$829,014.70	\$78,285.30	42%		0	Adjust Storm Drain due to conflict with FPL Duct Bank
Espanola Way	7	6/14/02	\$829,014.70	\$14,988.00	\$844,002.70	\$63,297.30	42%		0	Concrete work to reduce slopes of plaza to approx. 2%
Espanola Way	8	6/14/02	\$844,002.70	\$13,000.00	\$857,002.70	\$50,297.30	42%		+49	Storm drain modifications to adjust plaza slopes to approx. 2%
Espanola Way	9	10/21/02	\$857,002.70	\$799.00	\$857,801.70	\$50,297.30	65%		0	Loading Zone at Barcelona Hotel, requested and funded by Property Owner
Espanola Way	10	10/21/02	\$857,801.70	(\$1,708.90)	\$856,092.80	\$52,006.20	65%		0	Delete 8 Planters (Owner request)
Espanola Way	11	10/21/02	\$856,092.80	\$5,190.00	\$861,282.80	\$52,006.20	65%		21	Underground Phone and TV cables, requested and funded by property owner
Espanola Way	12	10/21/02	\$861,282.80	(\$100.00)	\$861,182.80	\$52,006.20	70%		0	Credit for error on Change Order # 9
Espanola Way	13	10/21/02	\$861,182.80	\$1,180.00	\$862,362.80	\$50,826.20	70%		0	Water line to Proposed fountain
Espanola Way	14	11/12/02	\$862,362.80	\$720.00	\$863,082.80	\$50,106.20	85%		0	Ramp at Tantra for Dumpster
Espanola Way	15	11/12/02	\$863,082.80	\$512.00	\$863,594.80	\$49,594.20	85%		0	Change Planter Layout (Owner Request)
Espanola Way	16	11/12/02	\$863,594.80	\$2,000.00	\$865,594.80	\$47,594.20	85%		5	Change inlet to Storm drains
Espanola Way	17	12/6/02	\$865,594.80	\$500.00	\$866,094.80	\$47,094.20	90%		0	Additional rain water leaders
Espanola Way	18	12/6/02	\$866,094.80	(\$1,584.50)	\$864,510.30	\$48,678.70	90%	\$	0	Plant material change by Landscape Architect
Fisher Park	1	8/10/99	\$140,451.04	\$6,874.12	\$147,325.16	\$7,201.39	27%	\$		New scope of work for new layout of tot lot & install new fencing
Flamingo Pool	1	9/25/01	\$2,399,800.00	\$53,500.00	\$2,453,300.00	\$239,980.00				Re-route electrical feed
Flamingo Pool	2	10/24/01	\$2,453,300.00	\$20,170.48	\$2,473,470.48	\$219,809.52	40%			relocate FPL underground line to accommodate new pool
Flamingo Pool	3	10/24/01	\$2,473,470.48	\$62,800.00	\$2,536,270.48	\$157,009.52	40%			Add Alternate # 2 - Sunburst Fence (originally anticipated)
Flamingo Pool	4	10/24/01	\$2,536,270.48	(\$8,680.00)	\$2,527,590.48	\$165,689.52	40%			Delete 3 lifeguard chairs and substitute pool coating
Flamingo Pool	5	2/19/02	\$2,527,590.48	(\$11,246.40)	\$2,516,344.08	\$176,935.92	80%		-10	Credit for using existing portion of sanitary sewer lines
Flamingo Pool	6	2/19/02	\$2,516,344.08	\$37,503.65	\$2,553,847.73	\$139,432.27	80%		+15	Revised storm system layout to include new drainage well. Installation of support haunches at large pool for structural stability.
Flamingo Pool	7	4/2/02	\$2,553,847.73	\$54,000.00	\$2,607,847.73	\$85,432.27			+10	Installation of Spray Deck, included as Add Alternate, requested by Parks (originally anticipated)

**Bolded items** reflect Change Orders that have occurred since the last General Obligation Bond Oversight Committee meeting.

**General Obligation Bond Oversight Committee**  
**Change Order Report - April 2004**

<b>Project</b>	<b>CO #</b>	<b>Date of Approval</b>	<b>Original Contract Amount</b>	<b>Change Order Amount</b>	<b>Revised Contract Amount</b>	<b>Remaining Contingency</b>	<b>% of Project Complete (approx.)</b>	<b>Contract Amount Remaining to be Paid</b>	<b># of Days</b>	<b>Purpose</b>
Flamingo Pool	8	4/8/02	\$2,607,847.73	\$4,264.48	\$2,612,112.21	\$85,432.27			0	Installation of interior signage, taken from signage allowance (originally anticipated)
Flamingo Pool	9	4/30/02	\$2,612,112.21	\$17,874.42	\$2,629,986.63	\$67,557.85		\$ -	+24	furnish/install anchors for swim lines, install 5 umbrella anchors, install electrical conduit/wires and panels for night lighting system
Group A & B Parks										
Island View Park - Ph II	1	1/9/02	\$123,453.48	(\$29,330.00)	\$94,123.48	\$62,348.00	20%			Removal of Shade Pavilion from Scope of Services (at City's request)
All Parks	2	1/28/02	\$94,123.48	\$30,060.00	\$124,183.48	\$28,268.18	30%			Removal of concrete slab at Island View tot lot, upgrade to galvanized steel fencing with electrostatic paint
All Parks	3	3/1/02	\$124,183.48	\$8,703.66	\$132,887.14	\$19,564.52	75%			Addition of columns to fencing, relocation of column, addition of 43 linear feet of fencing to accommodate existing tree route systems
All Parks	4	3/1/02	\$132,887.14	\$0.00	\$132,887.14	\$19,564.52	75%		+45	Time extension due to delay of construction start to accommodate ongoing programming at parks
Crespi Park	5	5/15/02	\$132,887.14	\$6,136.00	\$139,023.14	\$13,428.52	90%	\$ -	0	Installation of specially fabricated sections of fencing to avoid conflict with tree root systems
Island View Park	1	8/4/99	\$192,053.48	\$1,775.79	\$193,829.27					Replace underground pipe for electric service to 2 existing lights
Island View Park	2	12/29/99	\$193,829.27	\$4,044.04	\$197,873.31	\$8,703.16	36%	\$ -	0	Removal of Basketball Court & restoration of area
Marseilles Drive	1	5/19/03	\$1,356,913.00	\$18,613.00	\$1,375,526.00	\$117,078.00	35%		8	Change elevation to drainage structures and pipes.
Marseilles Drive	2	5/19/03	\$1,375,526.00	(\$756.00)	\$1,374,770.00	\$117,834.00	35%		0	Credit for use of a less expensive water pipe material.
Marseilles Drive	3	5/19/03	\$1,374,770.00	\$3,957.00	\$1,378,727.00	\$113,877.00	35%		2	Use of a different material and type for all curb and gutter inlet frames and grates.
Marseilles Drive	4	7/24/03	\$1,378,727.00	\$18,240.00	\$1,396,967.00	\$95,637.00	40%		5	Additional 2" layer of asphalt requested by the Public Works Dept.
Marseilles Drive	5	7/24/03	\$1,396,967.00	(\$4,000.00)	\$1,392,967.00	\$99,637.00	40%		0	Credit for reduced drainage well depth.
Marseilles Drive	6	7/24/03	\$1,392,967.00	\$5,056.00	\$1,398,023.00	\$94,581.00	40%		2	Resolution of a conflict with a water main pipe at Rue Versailles.
Marseilles Drive	7	7/24/03	\$1,398,023.00	\$0.00	\$1,398,023.00	\$94,581.00	40%		4	Additional days for document discrepancies.
Marseilles Drive	8	7/24/03	\$1,398,023.00	\$0.00	\$1,398,023.00	\$94,581.00	40%		1	Additional rain delay.
Marseilles Drive	9	7/24/03	\$1,398,023.00	\$0.00	\$1,398,023.00	\$94,581.00	40%		16	Delay due to FDOT lane closure permit.
Marseilles Drive	10	8/12/03	\$1,398,023.00	\$17,200.00	\$1,415,223.00	\$77,381.00	55%		6	Re-routing of water main pipe at Normandy and Rue Notre Dame to avoid conflict with existing gas main and storm sewer pipe.
Marseilles Drive	11	8/12/03	\$1,415,223.00	\$3,802.00	\$1,419,025.00	\$73,579.00	55%		2	Replacement of existing sanitary sewer pipe at Bay Drive and Marseille.
Marseilles Drive	12	8/12/03	\$1,419,025.00	\$6,080.00	\$1,425,105.00	\$67,499.00	55%		0	Additional 2" layer of asphalt requested by the Public Works Dept. at Rue Versailles.
Marseilles Drive	13	8/12/03	\$1,425,105.00	\$6,080.00	\$1,431,185.00	\$61,419.00	55%		0	Additional 2" layer of asphalt requested by the Public Works Dept. at Rue Notre Dame.

**Bolded items** reflect Change Orders that have occurred since the last General Obligation Bond Oversight Committee meeting.

**General Obligation Bond Oversight Committee  
Change Order Report - April 2004**

<u>Project</u>	<u>CO #</u>	<u>Date of Approval</u>	<u>Original Contract Amount</u>	<u>Change Order Amount</u>	<u>Revised Contract Amount</u>	<u>Remaining Contingency</u>	<u>% of Project Complete (approx.)</u>	<u>Contract Amount Remaining to be Paid</u>	<u># of Days</u>	<u>Purpose</u>
Marseilles Drive	14	8/12/03	\$1,431,185.00	\$2,622.00	\$1,433,807.00	\$58,797.00	55%		6	Removal of 95 Ft. of existing curb and gutter and replacement with new valley gutter. Removal of existing grate and replacement at different location due to a change in design at an intersection.
Marseilles Drive	15	8/12/03	\$1,433,807.00	\$1,437.00	\$1,435,244.00	\$57,360.00	55%		1	Added traffic control loop at Rue Versailles and Normandy Drive.
Marseilles Drive	16	8/12/03	\$1,435,244.00	\$5,060.00	\$1,440,304.00	\$52,300.00	55%		5	Existing tree removal at Rue Notre dame due to line of sight.
Marseilles Drive	17	8/12/03	\$1,440,304.00	\$4,613.00	\$1,444,917.00	\$47,687.00	55%		2	Additional storm drainage structure.
Marseilles Drive	18	12/19/03	\$1,444,917.00	\$1,320.00	\$1,446,237.00	\$46,367.00	85%		7	Electrical Service for Irrigation Controller.
Marseilles Drive	19	12/19/03	\$1,446,237.00	\$0.00	\$1,446,237.00	\$46,367.00	85%		0	This Change Order was voided because the CMB declined to install additional street light at Cul-De-Sac.
Marseilles Drive	20	12/19/03	\$1,446,237.00	(\$179.00)	\$1,446,058.00	\$46,546.00	85%		0	Credit for replacing 1#5 Re-Bar wit a # 3 Re-Bar.
Marseilles Drive	21	12/19/03	\$1,446,058.00	\$11,539.75	\$1,457,597.75	\$35,006.25	85%		10	Re-Construct Rue Versailles to conform revised elevations.
Marseilles Drive	22	12/19/03	\$1,457,597.75	\$21,793.75	\$1,479,391.50	\$13,212.50	85%		38	To install new drainage system along Marseille Drive, Labor and equipment
Marseilles Drive	23	12/19/03	\$1,479,391.50	\$3,474.00	\$1,482,865.50	\$9,738.50	85%		0	To install new drainage system along Marseille Drive, material.
Marseilles Drive	24	12/19/03	\$1,482,865.50	(\$438.00)	\$1,482,427.50	\$10,176.50	85%		0	Credit to the CMB for 2-1/2" water meter of Irrigation system.
Marseilles Drive	25	12/19/03	\$1,482,427.50	\$1,716.00	\$1,484,143.50	\$8,460.50	85%		3	Installation of irrigation main line from STA 7+00 to STA 8+10
Marseilles Drive	26	12/19/03	\$1,484,143.50	\$0.00	\$1,484,143.50	\$8,460.50	85%		2	16" water main tied in, Change Order for 2 additional days only.
Marseilles Drive	27	1/7/04	\$1,484,144.75	(\$11,796.00)	\$1,472,348.40	\$20,256.50	90%		0	Deleted work at Cul-De-Sac of Rue Notre Dame.
Marseilles Drive	28	1/7/04	\$1,472,348.40	(\$5,534.50)	\$1,466,813.90	\$25,791.00	90%		3	Deleted Landscape work at Rue Versailles & N. Drive.
Marseilles Drive	29	1/7/04	\$1,466,813.90	(\$1,055.00)	\$1,465,758.90	\$26,846.00	90%		0	Deleted Landscape work at Rue Notre Dame & N. Drive.
Marseilles Drive	30	1/7/04	\$1,465,758.90	\$400.00	\$1,465,358.90	\$26,446.00	90%		1	Additional Sidewalk at East side of R. Notre Dame & N. Drive.
Marseilles Drive	31	1/7/04	\$1,465,358.90	\$622.00	\$1,466,820.90	\$25,784.00	90%		0	Additional Pictures for August, September & October.
Marseilles Drive	32	1/7/04	\$1,466,820.90	\$495.00	\$1,467,315.90	\$25,289.00	90%		1	To Replace Irrigation Backflow Preventer
Marseilles Drive	33	1/7/04	\$1,467,315.90	\$0.00	\$1,467,315.90	\$25,289.00	90%		12	Additional Time for Landscaping, Marking due to Water Meter
Marseilles Drive	34	1/7/04	\$1,467,315.90	\$550.00	\$1,467,865.90	\$24,739.00	90%		2	Repair Brick Pavers at East & West side of Rue Versailles & N. Drive.
Marseilles Drive	35	1/7/04	\$1,467,865.90	\$0.00	\$1,467,865.90	\$24,739.00	90%		6	Additional Time for the Last Lift of Asphalt along Marseille.
Marseilles Drive	36	1/7/04	\$1,467,865.90	\$3,057.00	\$1,470,922.90	\$21,682.00	95%	\$159,614.97	18	Modification to Service Track plus installation of Electric Meter Can
Normandy Isle Park and Pool	1	9/10/02	\$2,264,000.00	\$1,708.00	\$2,265,708.00	\$218,004.00	0.05%		0	Reimbursement for payment for Removal of FPL facilities from Pool Building
Normandy Isle Park and Pool	2	9/10/02	\$2,265,708.00	\$0.00	\$2,265,708.00	\$218,004.00	0.05%		84	Time delay related to waiting for relocation of County and FDOT facilities
Normandy Isle Park and Pool	3	3/10/03	\$2,265,708.00	\$1,078.00	\$2,266,786.00	\$216,926.00	0.05%		0	Additional work to dig test pits

**Bolded items** reflect Change Orders that have occurred since the last General Obligation Bond Oversight Committee meeting.

**General Obligation Bond Oversight Committee  
Change Order Report - April 2004**

<b>Project</b>	<b>CO #</b>	<b>Date of Approval</b>	<b>Original Contract Amount</b>	<b>Change Order Amount</b>	<b>Revised Contract Amount</b>	<b>Remaining Contingency</b>	<b>% of Project Complete (approx.)</b>	<b>Contract Amount Remaining to be Paid</b>	<b># of Days</b>	<b>Purpose</b>
Normandy Isle Park and Pool	4	12/10/02	\$2,266,786.00	\$179,000.00	\$2,445,786.00	\$37,926.00	1.00%		0	To reinstate the piling foundation system and concrete deck previously removed during value engineering
Normandy Isle Park and Pool	5	10/7/03	\$2,445,786.00	\$0.00	\$2,445,786.00	\$37,926.00	25%		102	Approved additional 102 days due to negotiations related with the pool deck.
Normandy Isle Park and Pool	6	12/3/03	\$2,445,786.00	\$15,864.98	\$2,461,650.98	\$37,926.00	35%		15	P&R Requested modifications and additions to contract.
Normandy Isle Park and Pool	7	1/14/04	\$2,461,650.98	\$23,488.75	\$2,485,139.73	\$37,926.00	35%		0	To install additional floor drains, Demolish & disposal existing Playground, installing P.V.C. for irrigation, Changes along deck level.
Normandy Isle Park and Pool	8	3/8/04	\$2,485,139.73	\$0.00	\$2,485,139.73				53	Additional 53 days to Contract time due to expired pool permits plan re-processing.
Normandy Isle Park and Pool	9	3/8/04	\$2,485,139.73	\$12,320.41	\$2,497,460.14	\$128,315.60	47%	\$1,214,304.14	0	Installation of additional underground primary and secondary electrical conduits and wiring and relocation of FPL electrical transformer.
North Shore Open Space Park - Phase II	1	10/15/02	\$361,651.00	\$300.00	\$361,951.00	\$40,265.00	25%		0	Demolish and dispose two (2) existing vita course stations (not included in original scope)
North Shore Open Space Park - Phase II	2	10/28/02	\$361,951.00	\$1,477.00	\$363,428.00	\$38,788.00	28%		0	Installation of 2 4" sleeves at three locations under the newly installed 15' wide pathway
North Shore Open Space Park - Phase II	3	11/14/02	\$363,428.00	\$2,642.71	\$366,070.71	\$36,145.29	30%		0	re-grading of the areas of the old guard house and along the existing pathway in order to allow a smoother grade/transition
North Shore Open Space Park - Phase II	4	11/14/02	\$366,070.71	\$199.03	\$366,269.74	\$35,946.26	30%		0	Deletion of Asphalt Striping and addition of 1" of asphalt from 79th Street to 81st Street as a means of reinforcing surfacing for anticipated heavy traffic
North Shore Open Space Park - Phase II	5	5/19/03	\$366,269.74	(\$6,770.40)	\$359,499.34	\$42,716.66	100%	\$	0	Credit for 7,440 square feet of defective asphalt.
North Shore Park and Youth Center	1	4/11/02	\$5,659,357.00	\$6,000.00	\$5,665,357.00	\$307,168.00	3%			To hire a locator service to locate and identify underground utilities
North Shore Park and Youth Center	2	4/29/02	\$5,665,357.00	\$4,480.00	\$5,669,837.00	\$302,688.00	5%			To dispose of sports lighting poles and selected foundations (Park Portion)
North Shore Park and Youth Center	3	4/29/02	\$5,669,837.00	\$12,086.00	\$5,681,923.00	\$290,602.00	5%			To provide separate electrical meter services for the Tennis Center as requested by the Parks & Rec. Dept. (Park Portion)
North Shore Park and Youth Center	4	8/5/02	\$5,681,923.00	\$89,776.00	\$5,771,699.00	\$290,602.00	11%		0	To include value engineered items back in the project: different locker construction, alternate door construction and size, alternate wood gymnasium floors and construction of 2 additional tennis courts (originally anticipated). Funded through GO Bond funds reallocated after addition of CDBG funds.
North Shore Park and Youth Center	5	8/5/02	\$5,771,699.00	\$321,526.00	\$6,093,225.00	\$290,602.00	11%		0	To include sport lighting for the project (originally anticipated). Funded through GO Bond funds reallocated after addition of CDBG funds.



**General Obligation Bond Oversight Committee  
Change Order Report - April 2004**

<u>Project</u>	<u>CO #</u>	<u>Date of Approval</u>	<u>Original Contract Amount</u>	<u>Change Order Amount</u>	<u>Revised Contract Amount</u>	<u>Remaining Contingency</u>	<u>% of Project Complete (approx.)</u>	<u>Contract Amount Remaining to be Paid</u>	<u># of Days</u>	<u>Purpose</u>
North Shore Park and Youth Center	6	8/9/02	\$6,093,225.00	\$61,965.00	\$6,155,190.00	\$228,637.00	15%		0	To provide 6 storm drain retention tanks to meet DEP requirements.
North Shore Park and Youth Center	7	8/21/02	\$6,155,190.00	\$21,076.00	\$6,176,266.00	\$207,561.00	18%		0	To relocate the and upgrade the existing FPL Transformer
North Shore Park and Youth Center	8	10/24/02	\$6,176,266.00	\$10,939.00	\$6,187,205.00	\$196,622.00	30%		24	Relocation of 5 pigeon plums as requested by DERM and additional exit lights within the Tennis Center as requested by The Building Department
North Shore Park and Youth Center	9	11/13/02	\$6,187,205.00	\$38,872.00	\$6,226,077.00	\$196,622.00	38%		0	Additional 2 clay tennis courts for total of 12 courts. Funding came from North Beach Quality of Life/Resort Tax Fund
North Shore Park and Youth Center	10	1/8/03	\$6,226,077.00	\$1,403.00	\$6,227,480.00	\$195,219.00	50%		108	Cost for stand alone fire alarm system for Tennis Center (\$7,830), credit for changes to main sewer line (-\$2,027.52), and raising top of footing elevation at Youth Center and Gymnasium (-\$4,400)
North Shore Park and Youth Center	11	1/8/03	\$6,227,480.00	\$11,447.00	\$6,238,927.00	\$183,772.00	50%		0	Additional exit signs for Tennis Center (\$1,857) and reconfiguration of storm drainage system (9,590)
North Shore Park and Youth Center	12	1/8/03	\$6,238,927.00	\$28,548.00	\$6,267,475.00	\$155,224.00	50%		0	Additional data services requested by owner, upgrade of window color, and location of a drain at practice tennis court
North Shore Park and Youth Center	13	2/14/03	\$6,267,475.00	\$6,272.00	\$6,273,747.00	\$148,952.00	55%			Additional phone conduit & receptacle (owner request), concrete pad for FPL electric transformer, and structural change to support A/C ducts in Gym north wall
North Shore Park and Youth Center	14	5/19/03	\$6,273,747.00	\$30,464.00	\$6,304,215.00	\$136,242.00	75%		0	1. Provision of gypsum drywall ceiling for Tennis Center restrooms-\$1,290; 2. Inclusion of Value Eng. Item 16R - \$17,754; 3. Exterior paint color sample -\$237; 4. Removal of trees \$1,881.25; 5. Additional 4" roof drain-\$1,616; 6. Tennis court irrigation line \$3,773; 7. Additional roof insulation-\$1,773.75; 8. Two(2) 2" PVC Duct Bank-\$2,138.60
North Shore Park and Youth Center	15	6/10/03	\$6,304,215.00	\$66,464.00	\$6,370,679.00	\$105,273.00	75%		20	1.Drop ceiling in Tennis Center- \$748; 2. Provision of access ladder to access the roof \$3,333; 3. Construction of 4 dugouts-\$57,502; 4. Installation of additional strobe lights- \$4,881. Additional 20 days was granted for construction of dugouts.
North Shore Park and Youth Center	16	7/15/03	\$6,370,679.00	\$24,045.00	\$6,394,724.00	\$81,228.00	75%		31	1. Relocation of 2 light poles at the Tennis Center \$12,220 - 2. Addition of 6 area drains on the north side of the Tennis court area to introduce an underground drainage system.
North Shore Park and Youth Center	17	7/15/03	\$6,394,724.00	\$7,750.00	\$6,402,474.00	\$73,478.00	75%		10	1. Sidewalk addition to provide access to the entry ramps south of the building - \$7,075; 2. Addition of sprinkler heads requested by Fire Inspector - \$1,753; 3. Credit for deletion of stucco at Youth Center West wall - (\$1,078). Contract time will be increased 10 days for Phase 3 and 31 days for Phase 2.

**General Obligation Bond Oversight Committee  
Change Order Report - April 2004**

<u>Project</u>	<u>CO #</u>	<u>Date of Approval</u>	<u>Original Contract Amount</u>	<u>Change Order Amount</u>	<u>Revised Contract Amount</u>	<u>Remaining Contingency</u>	<u>% of Complete (approx.)</u>	<u>Contract Amount Remaining to be Paid</u>	<u># of Days</u>	<u>Purpose</u>
North Shore Park and Youth Center	18	8/25/03	\$6,402,474.00	\$6,219.00	\$6,408,693.00	\$67,259.00	85%		0	Four picket gates at North and South Entrances not shown on contract documents.
North Shore Park and Youth Center	19	8/25/03	\$6,408,693.00	\$19,298.00	\$6,427,991.00	\$47,961.00	85%	\$ 794,688.00	0	Install two rain water scuppers and additional roofing at West Entrance. Enclosure of ductwork a gymnasium.
Scott Rakow Youth Center	1	1/16/02	\$2,845,700.00	\$47,300.00	\$2,893,000.00	\$0.00	10%		0	Alternates 1, 2 and 4 for Phasing plan, outdoor rubber flooring and landscaping
Scott Rakow Youth Center	2	N/A	\$0.00	\$0.00	\$0.00	\$0.00	0%		0	VOIDED
Scott Rakow Youth Center	3	2/19/02	\$2,893,000.00	\$0.00	\$2,893,000.00	\$0.00	30%		89	89 day time extension
Scott Rakow Youth Center	4	2/19/02	\$2,893,000.00	(\$36,008.00)	\$2,856,992.00	\$0.00	50%		0	Delete elevator and folding partitions
Scott Rakow Youth Center	5	5/21/02	\$2,856,992.00	\$29,700.00	\$2,886,692.00	\$250,000.00	60%		0	Relocate utilities, additional electrical service to ice rink, reroute Bell South underground service
Scott Rakow Youth Center	6	9/24/02	\$2,886,692.00	\$36,008.00	\$2,922,700.00	\$213,992.00	70%		0	Adding back in the elevator and folding partitions
Scott Rakow Youth Center	7	9/24/02	\$2,922,700.00	\$160,594.77	\$3,083,294.77	\$53,397.23	70%		0	Rerouting storm pipe, additional fire devices and fixtures, repairs to broken water main, remobilization for auger cast piles, paint locker room walls and ceilings, relocation of pedestrian crossing signal, repair of BellSouth lines, repair concrete beams, Zamoni water heater, Water Absorption Tank and monitoring system, rerouting conduit, HVAC unit roof frame, delete basketball court floor replacement work, new foundation for north stairs, modifications to roof and roof structure
Scott Rakow Youth Center	8	11/8/02	\$3,083,294.77	\$9,306.25	\$3,092,601.02	\$4,166.00 *	80%		0	Installation of louvered door at mechanical room
* Specific costs were paid out of project contingency to FPL, Bell South, PSI Geotechnical, Threshold Inspector. These costs were not paid through the contractor and therefore would not be a part of a change order to the Contractor.										
Scott Rakow Youth Center	9	1/8/03	\$3,092,601.02	(\$21,016.08)	\$3,071,584.94	\$25,182.08	85%		0	Credit for security guard services and ammonia monitoring system. System will be monitored through Fire Alarm panel.
Scott Rakow Youth Center	10	1/8/03	\$3,071,584.94	\$11,844.81	\$3,083,429.75	\$13,337.27	85%		0	Electrical wiring modifications for existing pool and restrooms; furnish and install new light fixture at entrance; furnish and install new 480v/60amp electrical feeder for new water heater and pump at Zamoni room
Scott Rakow Youth Center	11	2/25/03	\$3,083,429.75	\$2,950.11	\$3,086,379.86	\$110,387.16	85%		0	Work required for fire alarm panel relocation, and addition of strobe and horn for ammonia leak detection device. \$100,000 was added to the project contingency.

**General Obligation Bond Oversight Committee  
Change Order Report - April 2004**

<u>Project</u>	<u>CO #</u>	<u>Date of Approval</u>	<u>Original Contract Amount</u>	<u>Change Order Amount</u>	<u>Revised Contract Amount</u>	<u>Remaining Contingency</u>	<u>% of Project Complete (approx.)</u>	<u>Contract Amount Remaining to be Paid</u>	<u># of Days</u>	<u>Purpose</u>
Scott Rakow Youth Center	12	4/4/03	\$3,086,379.86	\$10,406.70	\$3,096,786.56	\$99,980.46	85%		0	Relocation of electrical equipment, installation of panic hardware at ice rink entrance doors, and automation of ice rink equipment room fan with ammonia detection panel.
Scott Rakow Youth Center	13	6/30/03	\$3,096,786.56	\$39,860.58	\$3,136,647.14	\$60,119.88	90%		0	Installation of new louver and ductwork to maintain fresh air intake at existing mechanical room, installation of new emergency exit lights, new 42" railing at entry ramp area, additional conduit and wiring to connect ice rink equipment room exhaust fan to fire alarm panel.
Scott Rakow Youth Center	14	8/7/03	\$3,136,647.14	(\$4,500.00)	\$3,132,147.14	\$64,619.88	90%	\$580,162.93	0	Credit for deletion of 4-foot concrete sidewalk along Pine Tree Drive.
Tatum Park	1	2/23/00	\$341,518.36	\$50,987.25	\$392,505.61					new basketball court (originally anticipated)
Tatum Park	2	2/23/00	\$392,505.61	\$33,012.05	\$425,517.66	\$4,477.89	81%			sports and security lighting (originally anticipated)
Tatum Park	3	11/1/01	\$425,517.66	(\$1,800.00)	\$423,717.66	\$6,277.89	100%	\$ -		Contractor's portion of Safety Surface Installation

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager

**Subject:** **REPORT OF THE APRIL 12, 2004 - LAND USE AND DEVELOPMENT  
COMMITTEE MEETING**

A meeting of the Land Use and Development Committee was held on April 12, 2004 at 4:00 p.m. in the City Manager's Large Conference Room. The following were in attendance: Vice-Mayor Saul Gross and Commissioners: Luis R. Garcia, Jr., Matti Herrera Bower, and Richard Steinberg.

### **1. DISCUSSION REGARDING PARKING IN HISTORIC DISTRICT.**

See Item No. 2.

### **2. DISCUSSION REGARDING REGULATIONS CONCERNING EXCESS PARKING.**

Both items were discussed concurrently. Staff made a presentation outlining the issues. The Committee heard from speakers: David Kelsey and Wayne Pathman. After discussing the item the following motion was made:

**Motion:** Refer both items to the Planning Board for further discussion and a recommendation to the City Commission (Motion by Commissioner Gross, seconded by Commissioner Bower: 4-0 vote).

JMG/CMC/JGG/rar

T:\AGENDA\2004\May0504\Regular\Land Use REPORT April-12-04.doc

Agenda Item CGD  
Date 5-5-04

**THIS PAGE INTENTIONALLY LEFT BLANK**



**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

A Resolution Authorizing The City Manager To Apply For And Accept/Support The Following Ten (10) Grant Applications.

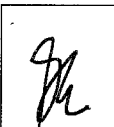
**Issue:**

Shall the City Apply And Accept/Support The Following Grants?

**Item Summary/Recommendation:**

The Administration Requests Retroactive Approval To Authorize The City Manager Or His Designee To Submit Grant Applications For The Following Funds: 1) The State Of Florida Department Of Transportation, Transportation Enhancement Program For Funds The East-West Connectors To The Atlantic Corridor; 2) Miami-Dade County Safe Neighborhood Parks Bond Interest Earnings Program For Funding For Renovations To North Shore Park And Youth Center; 3) Miami Dade County Capital Development Program For Funding For Renovations To The Byron Carlyle Theater; 4) Visitor And Convention Authority For Funding For The City's July 4, 2004 Event; 5) Visitor And Convention Authority For Funding For The City's Camp Miami Beach Program; 6) The Children's Trust For Funding For The City's Parks And Recreation Department Summer Programs; 7) Land And Water Conservation Fund For Funding For The North Beach Recreational Corridor (Bandshell Park); 8) Save America's Treasures For Funding For The Renovation Of Old City Hall; 9) Miami-Dade County Tourist Development Council For Funding For The City's July 4, 2004 Event; 10) Miami-Dade County Landscape Committee For Funds For Landscaping Along Alton Road; While Leveraging Previously Appropriated City Funds As Needed; Further Appropriating The Grants If Approved And Accepted By The City And Authorizing The Execution Of All Necessary Documents Related To These Applications.

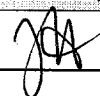
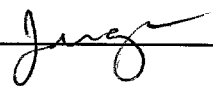
**Financial Information:**

Source of Matching Funds:	Grant Name/Project	Grant Amount	Match Amount/Source
 <b>Finance Dept.</b>	<b>1-Transportation Enhancement Program/ E-W Connectors</b>	\$1,000,000	GO Bond, Surtax, TCSP, HUD funds Match Amount: \$1,220,000
	<b>2-MDC SNPB Interest/N Shore Park &amp; Youth Center</b>	\$150,000	HUD funding Match Amount: \$150,000
	<b>3- MDC Capital Development Program/Byron Carlyle Theater</b>	\$50,000	Quality of Life Fund 161 Match Amount: \$50,000
	<b>4-VCA/July 4, 2004 Event</b>	\$20,000	No Match Required
	<b>5-VCA/Camp Miami Beach Program</b>	\$20,000	No Match Required
	<b>6- The Children's Trust</b>	\$126,500	Parks Department Operating Budget Match Amount: \$126,500
	<b>7- Land &amp; Water Conservation Fund/NBRC-Bandshell Park</b>	\$200,000	Grant Funds Match Amount:\$200,000
	<b>8-Save America's Treasures/Old City Hall</b>	\$300,000	Donated Services, City Funds, Other Grants; Match Amount: \$600,000
	<b>9-TDC/4<sup>th</sup> Of July</b>	\$15,000	Corporate Support Match Amount: \$15,000
	<b>10- MDC Landscape Committee/Alton Road</b>	\$150,000	GO Bond Funds Match Amount: \$150,000

**City Clerk's Office Legislative Tracking:**

Judy Hoanshelt, Grants Manager

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
		

AGENDA ITEM

C7A

DATE

5-5-04

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.ci.miami-beach.fl.us



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager

**Subject:** **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT GRANT APPLICATIONS TO THE FOLLOWING FUNDING AGENCIES: 1) THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ENHANCEMENT PROGRAM FOR FUNDS IN THE AMOUNT OF \$1,000,000 FOR THE EAST-WEST CONNECTORS TO THE ATLANTIC CORRIDOR; 2) MIAMI-DADE COUNTY SAFE NEIGHBORHOOD PARKS BOND INTEREST EARNINGS PROGRAM FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$150,000 FOR RENOVATIONS TO NORTH SHORE PARK AND YOUTH CENTER; 3) MIAMI DADE COUNTY CAPITAL DEVELOPMENT PROGRAM FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$50,000 FOR RENOVATIONS TO THE BYRON CARLYLE THEATER; 4) VISITOR AND CONVENTION AUTHORITY FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$20,000 FOR THE CITY'S JULY 4, 2004 EVENT; 5) VISITOR AND CONVENTION AUTHORITY FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$20,000 FOR THE CITY'S CAMP MIAMI BEACH PROGRAM; 6) THE CHILDREN'S TRUST FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$126,500 FOR OPERATING FUNDS FOR THE CITY'S PARKS AND RECREATION DEPARTMENT SUMMER PROGRAMS; 7) LAND AND WATER CONSERVATION FUND FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$200,000 FOR FUNDS FOR THE NORTH BEACH RECREATIONAL CORRIDOR (BANDSHELL PARK); 8) SAVE AMERICA'S TREASURES FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$300,000 FOR FUNDS FOR THE RENOVATION OF OLD CITY HALL; 9) MIAMI-DADE COUNTY TOURIST DEVELOPMENT COUNCIL FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$15,000 FOR THE CITY'S JULY 4, 2004 EVENT; 10) MIAMI-DADE COUNTY LANDSCAPE COMMITTEE FOR FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000 FOR FUNDS FOR LANDSCAPING ALONG ALTON ROAD; WHILE LEVERAGING PREVIOUSLY APPROPRIATED CITY FUNDS AS NEEDED; FURTHER APPROPRIATING THE GRANTS IF APPROVED AND ACCEPTED BY THE CITY AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS RELATED TO THESE APPLICATIONS.**



## **ADMINISTRATION RECOMMENDATION**

Adopt the Resolution.

## **ANALYSIS**

- 1) Retroactive approval to submit a grant application to the State of Florida Department of Transportation, Transportation Enhancement Program for funds in the amount of \$1,000,000 for the North Beach East-West Connectors to the Atlantic Corridor.

Through the development of the Atlantic Corridor Greenway Network, the City of Miami Beach is creating a regional alternative transportation network which will interconnect key inter-modal centers, area business districts, cultural/tourism centers, residential neighborhoods, parking facilities, parks, schools and the beaches. The Network will be comprised of a citywide system of bicycle/pedestrian facilities, enhanced public transit facilities and innovative regional parking improvement programs.

The proposed North Beach Neighborhood East-West Connectors to the North Beach Recreational Corridor will be a network of on-street bicycle/pedestrian trails featuring roadway striping, signage, and crosswalks at protected intersections. A traffic impact study will be conducted in order to determine which North Beach streets are most suited to accommodate the trails. The East-West connectors will meander westward from the North Beach Recreational Corridor (Atlantic Corridor Trail, also known as NBRC) to the neighborhoods surrounding Surfside Park, Tatum Waterway, South Shores, Normandy Waterway and Normandy Shores Golf Course, as well as the commercial area of Normandy Street/71<sup>st</sup> Street.

The Transportation Enhancement Program provides funding for the development of "non-traditional" transportation projects. The deadline for this grant application was April 23, 2004. The project requires matching funds of at least 10%. The City has requested funding in the amount of \$1,000,000 and will utilize \$1,220,000 in City of Miami Beach funds including People's Transportation Plan (Surtax) funds, U.S. Department of Housing and Urban Development – EDI funds, TCSP funds and General Obligation Bond funding to match this grant.

- 2) Retroactive approval to submit a grant application to Miami-Dade County for Safe Neighborhood Parks Bond (SNPB) Interest Earnings Program funds in an amount not to exceed \$150,000 for renovations to North Shore Park and Youth Center

The SNPB Program provides grant funds for land acquisition and/or capital development of public parks. The North Shore Park and Youth Center is under construction, at an approximate cost of \$5.5 million on a site comprising four city blocks in the North end of the City of Miami Beach. Dickens and Harding Avenue, 72nd Street surrounds the 17-acre site. The project will serve an adjacent HUD-approved Neighborhood Revitalization Strategy Area, formed by a large population (74%) with

low/moderate income and "at-risk" youth. The project includes the construction of a park concession and bathroom building. The entire renovation project includes a multipurpose building, 12 tennis courts, one tennis pavilion building, a double diamond baseball field, one concession park bathroom and field storage building and a tot-lot. The main youth building is under construction, the tennis courts and pavilion building are already completed, and the baseball field is under construction. The concession building, bathroom and storage room to be funded with this grant are currently under design.

A dollar-for-dollar cash match is required. Funding is available to match this grant from City funds, specifically, U.S. Department of Housing and Urban Development funding awarded to the City by Florida International University for this project.

- 3) Retroactive Approval to submit a grant application to Miami-Dade County Capital Development Grant Program for funding in an amount not to exceed \$50,000 for renovations to the Byron Carlyle Theater

Miami-Dade County's Capital Development Grant Program provides grant funds to purchase, renovate and/or equip neighborhood-based cultural facilities. The program requires facility ownership or a 5 year minimum lease agreement. The maximum amount available is \$50,000 and the program operates on a reimbursement basis. The deadline for this program was April 1, 2004. The program funds projects from October 1, 2004-September 30, 2005.

Projects should be designed to improve artistic capabilities of and/or the audience ability to experience programs in the facility. Priority consideration will be given to facilities that submit applications to implement ADA improvements.

The City proposes to complete renovations to the West side of the theater, to include the following renovations: 1) renovation of rehearsal space; 2) ADA improvements; 3) exterior door replacement; 4) security improvements; 5) ADA Path of travel renovations; 6) floor leveling for rehearsal space; and 7) space and ceiling acoustical work.

The City has previously received two grants from this program for renovations to the Byron Carlyle Theater in FY 2002-3 and FY 2003-4. The program requires matching funds which the City has available in Quality of Life Fund 161 appropriated for this project.

- 4) Retroactive approval to apply for a grant from the Miami Beach Visitor and Convention Authority for funding in an amount not to exceed \$20,000 for the City's July 4, 2004 event.

The Miami Beach Visitor and Convention Authority (VCA), through its Tourism Advancement Program provides funding for activities and events with yearlong tourism promotion and programming that support and advance tourism.

In 1991 the City of Miami Beach launched the first "An American Celebration" as a means to attract visitors to Miami Beach on the 4<sup>th</sup> of July. On July 4, 2004 "An American Celebration 2004" will mark the fourteenth anniversary of the event's success.

In celebration, the Miami Beach Community and the City will host this year's event at 10<sup>th</sup> Street and Ocean Drive. The event will highlight fourteen years of progress, and will showcase the Miami Beach Community and the amenities that are available in the surrounding areas. This year, the City of Miami Beach will be partnering with Ocean Drive Magazine to bring this event to Miami Beach. Ocean Drive Magazine will promote the event internationally and particularly in South America – Mexico and Venezuela where the magazine is also based.

The opening program for the event will be a swearing-in ceremony for children from all parts of the world who have become newly naturalized American citizens. Culminating the event will be a first class fireworks display launched from a barge in the ocean. The fireworks show will be accompanied by patriotic melodies. A group called Speaking Hands, comprised of hearing impaired youths between the ages of 6-18 years old will sign the "Star-Spangled Banner". The event will also feature performances from a Julio Iglesias, Jr. In addition there will be community orientated events for all participants.

This event will serve as a much needed economic stimulus to the tourism industry. The City has requested funds in the amount of \$20,000. No match is necessary.

- 5) Retroactive approval to apply for a grant from the Miami Beach Visitor and Convention Authority (VCA) funding in an amount not to exceed \$20,000 for the City's Camp Miami Beach Program.

Camp Miami Beach is a family vacation package that will include an enriching program of arts and cultural activities, sports and recreation, visits to local attractions, movies and more. The niche population that this package is aimed at is families, including children. The package also includes an overnight stay at Miami Beach boutique hotels. Participants include boutique hotels, the Greater Miami Convention and Visitors Bureau and the City's facilities (including golf courses, parks and recreation department facilities).

This promotion will be made available to the general public, in addition to tourists. The grant deadline was March 8, 2004. The City has requested funding in the amount of \$20,000. There is no match required of this grant.

- 6) Retroactive approval to apply for a grant from the Children's Trust for funding in the amount of \$126,500 for Funds for the City's Parks and Recreation Department Summer Programs

The Children's Trust Summer Program provides resources for quality summer programs across the county with priority being given to children with disabilities and children who live in underserved or higher risk communities.

The City of Miami Beach Parks and Recreation Department is committed to providing quality recreation activities and facilities for people of all cultures, ages and abilities. This includes a summer camp program for youth between the ages of 5-17 years old. The Miami Beach Parks and Recreation strives to offer youth programs that meet the physical, mental, and social growth of all its participants. Approximately 1,500 children participate in summer day camps. Since most of our summer camps programs are subsidized by the City of Miami Beach general fund, all Miami Beach residents are encouraged to enroll. The summer camp programs take place at the City of Miami Beach parks, playgrounds and youth centers. Summer Camps are from June 14, 2004 through August 6, 2004, Monday – Friday 8:30 a.m. – 6:00 p.m.

The deadline for this grant was March 15, 2004. The City has applied for funding in the amount of \$126,500 to provide operating funds for the Summer Camp program. No match is required.

- 7) Retroactive approval to submit a grant application to the Department of Environmental Protection, Land and Water Conservation Fund for funding in an amount not to exceed \$200,000 for funds for the North Beach Recreational Corridor

The federal Land and Water Conservation Fund (LWCF), established by the U.S. Congress provides matching grants to the State of Florida and through the State to governmental agencies for the acquisition and development of outdoor recreation purposes. The National Park Service and the Florida Department of Environmental Services administer the program on behalf of the U.S. Department of the Interior and the State of Florida respectively.

The deadline for this grant was April 1, 2004. Funding was requested to renovate Bandshell Park to include new picnic shelters, picnic tables, children's playground, East-West trail connector to the North Beach Recreational Corridor for hiking and bicycling, renovated volleyball courts, new landscaping and lighting for the project. The City has requested funding in the amount of \$200,000 with matching funds from City and grant sources.

- 8) Approval to submit a grant application to the U.S. Department of Interior, Save America's Treasures Program for funds in an amount not to exceed \$300,000 for renovations to Old City Hall

The City is seeking matching grant funding to undertake a major restoration project for Old City Hall. The building is a "contributing" resource in the Miami Beach National Register Architectural District ("Art Deco" Historic District). This district is listed in the National Register of Historic Places for its national significance as the largest concentration of 1920s and 1930s era resort architecture in the United States. Old City Hall was the first locally historically designated site. Old City Hall is also a "contributing" property within the locally designated Flamingo Park Historic District.

Constructed in 1927 and designed by Martin Luther Hampton, Old City Hall is an

excellent example of the Mediterranean Revival style of architecture. Mediterranean Revival architecture was the "style of choice" in Miami Beach from the mid 1910s to early 1930s. It served as an elegant reminder of the unwavering determination to become America's premier seaside resort community. The building, which is the historic centerpiece of the National Register Architectural District, served as the government seat for Miami Beach from 1927 until the completion of a New City Hall in 1977.

In 2002, the City contracted to have a complete structural assessment report for Old City Hall. The report revealed that the 76 year old building is in need of significant structural restoration to preserve its structural integrity and architectural features. As a consequence of this structural deterioration, several large sections of the concrete cornice at the top of the tower have fallen nearly 140 feet to the sidewalk below. Emergency safety nets have been installed as an interim measure to address the dangerous condition on the property.

The City proposes applying to the Department of Interior, Save America's Treasures Program for funding to perform necessary renovations to Old City Hall. The grant requires matching funds in the ratio of 2:1 (City:State). If awarded, the City will match this grant with in-kind services, City funds and other grant funding sources.

- 9) Retroactive approval to submit a grant application to Miami-Dade County Tourist Development Council for funding in an amount not to exceed \$15,000 for funds for the City's July 4, 2004 event

The Tourist Development Council provides funding for projects that bring tourism to Miami-Dade County. The City's July 4<sup>th</sup> event promotes tourism in Miami Beach and Miami-Dade County. This year's event will be co-sponsored by Ocean Drive Magazine and will bring international attention to the celebration.

The deadline for this grant application was April 6, 2004. The City applied for funding in the amount of \$15,000 for this event. The grant requires matching funds which will be provided by sponsors of the event.

- 10) Retroactive approval to submit a grant application to Miami-Dade County Landscape Committee for funds in an amount not to exceed \$150,000 for funds for landscaping along Alton Road

On February 21, 2000, the City Commission approved a traffic calming study for Alton Road in response to numerous requests made over the past several years by residents. The purpose of the Study was to identify applicable traffic calming strategies and techniques for Alton Road its main objectives being: 1) to reduce the occurrence of speeding, therefore enhancing the neighborhood's livability; 2) to assess the implication of using traffic calming measures on the corridor, given its function as an arterial roadway and hurricane evacuation route; 3) to assess the probable impacts of Alton Road traffic calming on the adjacent roadways; and 4) to provide the City with recommendations as to the implementation of a successful traffic calming plan.

The City will provide funding for the traffic-calming component of the larger Alton Road project utilizing General Obligation Bond funds and some grant funds that may be awarded for this purpose.

In order to accomplish this goal of traffic calming, and to enhance Alton Road, the City has submitted a grant application for funding to the Miami-Dade County Landscape Committee. The Committee awards grants for landscaping projects in Miami-Dade County. The grant application is to request funds to landscape portions of the Alton Road Corridor from Michigan Avenue to 63<sup>rd</sup> Street. The grant, if awarded, requires a 50% local match or not to exceed \$150,000. The Administration has identified GO Bond funds as being the primary funding source for the local match portion of this project.

## **CONCLUSION**

The Administration recommends approval of this Resolution authorizing the City Manager or his designee to submit eleven (10) applications for grant funds.

JMG/FB/TH/KS/JH

T:\AGENDA\2002\JUL3102\CONSENT\grants memo.doc

## **RESOLUTION TO BE SUBMITTED**

**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

A Resolution Authorizing The City Manager Or His Designee To Submit And Accept a Grant Application In An Amount Not To Exceed \$400,000 To The Florida Inland Navigation District (FIND).

**Issue:**

Shall The City Apply For The Aforementioned Grant?

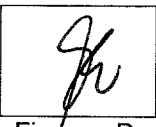
**Item Summary/Recommendation:**

The Florida Inland Navigation District, Through Its Waterways Assistance Program Has Previously Provided Over \$62 Million In Funding Assistance To Local Governments To Perform Waterway Improvement Projects. To Qualify For Funding Waterway Related Projects Must Be Located On Natural, Navigable Waterways Within The District. The City Received Funding In The Amount Of \$135,000 From FIND In FY 2002 For The Planning And Design Of This Project. This Grant Would Provide Funding For Construction Of The Seawalls. Matching Funds For This Project Are In The Form Of Previously Allocated GO Bond Funds.

**Advisory Board Recommendation:**

N/A

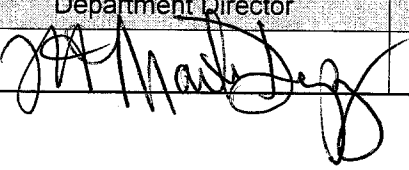
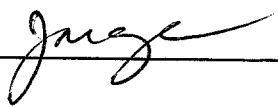
**Financial Information:**

Source of Funds: GO Bond Funds  Finance Dept.		Grant Name/Project	Matching Funds/Source
	1	FIND Seawall Construction	\$400,000 GO Bond Funds (Not To Exceed Amount)
	2		
	3		
	4		
	<b>Total</b>		\$400,000 (Not To Exceed Amount)

**City Clerk's Office Legislative Tracking:**

Judy Hoanshelt, Grants Manager

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
		

AGENDA ITEM C7B

DATE 5-5-04



# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.ci.miami-beach.fl.us



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager

**Subject:** **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO FLORIDA INLAND NAVIGATION DISTRICT (FIND) IN AN AMOUNT NOT TO EXCEED \$400,000 FOR FUNDS FOR THE CONSTRUCTION OF CITYWIDE SEAWALLS, WHILE LEVERAGING PREVIOUSLY APPROPRIATED CITY FUNDS AS NEEDED; FURTHER APPROPRIATING THE GRANTS IF APPROVED AND ACCEPTED BY THE CITY AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS RELATED TO THIS APPLICATION.**

### ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

### ANALYSIS

The Florida Inland Navigation District (FIND), through its Waterways Assistance Program has previously provided over \$62 million in funding assistance to local governments within the FIND District to perform waterways improvement projects. The grant program was established by the Florida Legislature and the District for the purpose of cooperating with local governments to alleviate problems associated with the Atlantic Intracoastal Waterway and associated waterways within the District. The program is authorized by Section 374.976, Florida Statutes. Administration of the program is carried out by the Florida Inland Navigation District.

To qualify for funding, waterway related projects must be located on natural, navigable waterways within the FIND District. Projects eligible for funding include: public navigation, public waterway access facilities, public recreation, inlet management, beach renourishment, environmental education and boating safety projects directly related to the waterways. Annually, the District allocates approximately \$7 million for the program.

The City has an ongoing shoreline and seawall restoration program and has allocated GO Bond funds to repair seawalls citywide. In March, 2002, the City applied for and was awarded funds from FIND in the amount of \$135,000 for Phase I of the Citywide Seawall Restoration project for planning, design, engineering and/or permitting activities of the city's eligible seawalls. The City now intends to apply for FIND funds for Phase II of this project,

which is construction of the approved seawalls. The City's has requested funds in an amount not to exceed \$400,000 for this construction activity and intends to use the previously allocated GO Bond funds as the required match.

FIND requires that the City Commission, as part of the funding agreement, approve Attachment "A", which is made part of the application and provides terms and conditions of the award, including the provision that the City of Miami Beach will be responsible for maintenance of the seawalls.

In conclusion, the Administration recommends that the Mayor and City Commission of the City of Miami Beach, Florida, authorize the City Manager or His Designee to submit a grant application to the Florida Inland Navigation District (FIND), Waterways Assistance Program, in an amount not to exceed \$400,000, to be matched with \$400,000 of City funding from the approved \$92 Million General Obligation Bond Program, for the citywide restoration of seawalls; further appropriating the grant if approved and accepted by the City and authorizing the execution of all necessary documents related to this application.

JMG/RCM/FB/JH

T:\AGENDA\2002\JUL3102\CONSENT\grants memo.doc

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND), WATERWAYS ASSISTANCE PROGRAM, FOR FUNDS, IN AN AMOUNT NOT TO EXCEED \$400,000, TO BE MATCHED WITH \$400,000 OF CITY FUNDING FROM THE APPROVED \$92 MILLION GENERAL OBLIGATION BOND PROGRAM, FOR FUNDS FOR THE CONSTRUCTION OF CITYWIDE SEAWALLS, WHILE LEVERAGING PREVIOUSLY APPROPRIATED CITY FUNDS, AS NEEDED; FURTHER APPROPRIATING THE GRANT IF APPROVED AND ACCEPTED BY THE CITY AND AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS RELATED TO THIS APPLICATION

**WHEREAS**, the Florida Inland Navigation District (FIND), through its Waterways Assistance Program has previously provided over \$62 million in funding assistance to local governments within the FIND to perform waterway improvement projects; and

**WHEREAS**, the grant program was established by the Florida Legislature and FIND for the purpose of cooperating with local governments to alleviate problems associated with the Atlantic Intracoastal Waterway and associated waterways within the FIND and administration of the program is carried out by FIND; and

**WHEREAS**, to qualify for funding, waterway related projects must be located on natural, navigable waterways within the FIND; and

**WHEREAS**, projects eligible for funding include: public navigation, public waterway access facilities, public recreation, inlet management, beach renourishment, environmental education and boating safety projects directly related to the waterways; and

**WHEREAS**, the City has an ongoing shoreline and seawall restoration

program and has allocated General Obligation (GO) Bond funds to repair seawalls Citywide; and

**WHEREAS**, in March, 2002, the City applied for and was awarded funds from FIND, in the amount of \$135,000, for Phase I of the Citywide Seawalls Restoration Project, which is planning, design, engineering and/or permitting activities for the City's eligible seawalls; and

**WHEREAS**, the City has applied for FIND funds for Phase II of this Project, which is construction of the approved seawalls; and

**WHEREAS**, the City has requested funds, in an amount not to exceed \$400,000, for this construction activity and intends to use the previously allocated GO Bond funds as the required match; and

**WHEREAS**, FIND requires that the City Commission, as part of the funding agreement, approve Attachment "A", which is made a part of this Resolution, and provides terms and conditions of the award, including the provision that the City will be responsible for maintenance of the seawalls; and

**WHEREAS**, the grant deadline for this application was April 1, 2004, therefore the Administration would recommend that the Mayor and City Commission retroactively approve the Administration's action with respect to the City's application for the FIND grant; and

**NOW, THEREFORE, BE IT DULY RESOLVED THAT THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH** that the Mayor and City Commission hereby retroactively authorize the City Manager or his designee to submit a grant application to the Florida Inland Navigation District (FIND), Waterways Assistance Program, for State funds, in an amount not to exceed \$400,000, to be matched with \$400,000 of City funding from the approved \$92 million General Obligation Bond Program, for the construction of Citywide seawalls; further appropriating the grant if approved and accepted by the City and authorizing the execution of all necessary documents related to this application.

**PASSED and ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2004

**ATTEST:**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CITY CLERK**

**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

T:\AGENDA\2002\MAR2002\CONSENT\find resol.doc

  
\_\_\_\_\_  
**City Attorney**

  
\_\_\_\_\_  
**Date**

**ATTACHMENT A  
RESOLUTION FOR ASSISTANCE  
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT  
WATERWAYS ASSISTANCE PROGRAM**

WHEREAS, THE City of Miami Beach is interested in carrying out the  
*(Name of Agency)*  
following described project for the enjoyment of the citizenry of Miami Beach  
and the State of Florida:

Project Title Citywide Seawall Construction Project

Total Estimated Cost \$ Not to Exceed \$400,000

Brief Description of Project: Repair/replace/construct citywide seawalls

AND, Florida Inland Navigation District financial assistance is required for the  
program mentioned above,

NOW THEREFORE, be it resolved by the City of Miami Beach  
*(Name of Agency)*  
that the project described above be authorized,

AND, be it further resolved that said City of Miami Beach  
*(Name of Agency)*  
make application to the Florida Inland Navigation District in the amount of not to exceed 50%  
of the actual cost of the project in behalf of said City of Miami Beach  
*(Name of Agency)*

AND, be it further resolved by the City of Miami Beach  
*(Name of Agency)*  
that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2  
F.A.C. and which will be a part of the Project Agreement for any assistance awarded under  
the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out  
the Program in the manner described in the proposal and any plans and specifications attached  
thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said \_\_\_\_\_

City of Miami Beach for public use.  
(Name of Agency)

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the City of Miami Beach at a legal meeting held on this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY



**Condensed Title:**

A Resolution Authorizing The City Manager To Set A Public Hearing On May 26, 2004 To Hear Proposed Scope and Budget Changes To The Series 99 Safe Neighborhoods Parks Bonds Funds.

**Issue:**

Shall the City Set A Public Hearing For May 26, 2004?

**Item Summary/Recommendation:**

The Administration Requests Approval To Set A Public Hearing For The May 26, 2004 City Commission Meeting, To Consider Transferring Funds In The Amount Of \$200,000 From The Approved Miami-Dade County Safe Neighborhood Parks Bond Fund Program, North Shore Open Space Park Project To The North Beach Recreational Corridor Project; While Leveraging Previously Appropriated City Funds As Needed; Further Appropriating All Necessary Funds And Authorizing The Execution Of All The Necessary Documents.

**Financial Information:**

Source of Matching Funds:	Grant Name/Project	Grant Amount	Match Amount/Source
<input type="checkbox"/>	N/A		
Finance Dept.			

**Advisory Board Recommendation:**

Safe Neighborhood Parks Citizens' Oversight Committee Monitoring, Auditing & Administrative Rules Sub-Committee Approved A Motion To Recommend Approval Of This Item To The Full Safe Neighborhoods Parks Bond Committee.

**City Clerk's Office Legislative Tracking:**

Judy Hoanshelt, Grants Manager

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager

AGENDA ITEM

C7C

DATE

5-5-04

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.ci.miami-beach.fl.us



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager

**Subject: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING FOR THE MAY 26, 2004 CITY COMMISSION MEETING, TO CONSIDER TRANSFERRING FUNDS IN THE AMOUNT OF \$200,000 FROM THE APPROVED MIAMI-DADE COUNTY SAFE NEIGHBORHOOD PARKS BOND FUND PROGRAM, SERIES 99 NORTH SHORE OPEN SPACE PARK PROJECT TO THE SERIES 99 BEACHES AND BOARDWALK, NORTH BEACH RECREATIONAL CORRIDOR PROJECT; WHILE LEVERAGING PREVIOUSLY APPROPRIATED CITY FUNDS AS NEEDED; FURTHER APPROPRIATING ALL NECESSARY FUNDS AND AUTHORIZING THE EXECUTION OF ALL THE NECESSARY DOCUMENTS**

### ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

### ANALYSIS

On November 5, 1996, the Citizens of Miami-Dade County approved a \$200 million bond issue to improve neighborhood and regional parks. The Primary goal of the bond program was to promote neighborhood safety, reduce juvenile crime and improve quality of life. The City of Miami Beach applied for and was awarded funding in the amount of \$2.1 million for North Shore Open Space Park Project in this bond issue. The City Commission authorized the application of this grant funding on December 16, 1998 (Resolution No. 98-23009). The bond was issued in 1999, and the expiration date for use of this funding is November 2004.

The North Shore Open Space Project is moving forward and phases I and II of the project have been completed. Currently the City is completing the permitting process for the demolition of existing facilities and the construction of the new facilities. The new construction consists of three restroom pavilion combinations, landscaping, a tot lot and auxiliary facilities. Project expenses include construction costs, a 10% construction contingency which will be added to the project budget, and soft costs for Program Management and CIP Management of the bidding and construction portions of the project. The project duration is estimated at six (6) months construction with a start date of late May or early June 2004. The remaining portion of the funding in the amount of \$200,000 would be available for the proposed transfer of funds.



In anticipation of the November deadline for use of these funds, the City proposes transferring funds in the amount of \$200,000 from the North Shore Open Space Park Project to the City's North Beach Recreational Corridor Project. In order to do so, the City Commission is required by the Safe Neighborhood Parks Bond regulations to hold a public hearing for a change in scope/budget of the project. Once approved at public hearing, the proposed changes will be presented to the Safe Neighborhood Parks Bond (SNPB) Oversight Committee for approval, and upon approval by the SNPB Oversight Committee, the proposed changes will then be presented to the Miami-Dade County Board of County Commissioners for final approval.

The North Beach Recreational Corridor Project, which is also funded in part with SNPB funds, is currently under construction. It is anticipated that, with the transfer of \$200,000 in additional funding, this project will utilize the funding prior to the November 2004 deadline.

On April 28, 2004, the Administration presented the proposed changes to a Sub-Committee of the Safe Neighborhood Parks Bond Committee (Safe Neighborhood Parks Citizens' Oversight Committee Monitoring, Auditing & Administrative Rules Sub-Committee) to obtain preliminary feedback from the Sub-Committee prior to commencing the process. The Sub-Committee unanimously approved a motion to recommend approval of the proposed changes to the full SNPB Oversight Committee at the June 2004 meeting.

## **CONCLUSION**

The Administration is therefore requesting that a Public Hearing be held at the May 26, 2004 City Commission meeting to approve the transfer of \$200,000 from the North Shore Open Space Park Project to the North Beach Recreational Corridor Project.

JMG/TH/JCHE/FB/JH

T:\AGENDA\2002\JUL3102\CONSENT\grants memo.doc

**RESOLUTION TO BE SUBMITTED**

**THIS PAGE INTENTIONALLY LEFT BLANK**

**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

A resolution authorizing the execution of an agreement with EDAW in the amount of \$149,689 for the provision of professional services required to complete the planning phase of the Flamingo Park/Property Management Yard Improvement Project.

**Issue:**

Should the Mayor and City Commission authorize the execution of a professional services agreement with EDAW in the not to exceed amount of \$149,689 for the provision of professional services required to complete the planning phase of the Flamingo Park/Property Management Yard Improvement Project?

**Item Summary/Recommendation:**

On June 19, 2002, the Administration authorized the issuance of Request for Qualifications No. 52-01/02 for architecture, landscape architecture, and engineering services needed to implement the Flamingo Park/Property Management Yard Improvement Project. Six responsive proposals were received by the opening date of September 26, 2002. An Evaluation Committee met and ranked EDAW as the top firm and the City Commission authorized the Administration to negotiate with EDAW on December 11, 2002.

Negotiations began in January 2003 sessions but were suspended in early March 2003 pending the careful evaluation of an alternate site for the Property Management Yard. After completing an extensive evaluation, the City made a final determination in late November 2003 that the alternate site was not viable. Fee negotiations resumed in January 2004. It was difficult for the City and EDAW to accurately negotiate construction design and administration costs without first further clarifying the nature of the improvements to be built. The effort and cost for designing various project elements such as specialty playing fields, vertical construction, and typical park green space varies significantly. The decision was therefore made to negotiate only the planning phase at this time, along with one task of the design phase, the Field Verification of Existing Conditions, which is critical to proper location of various project components.

For these two tasks, a fee of \$149,689 was negotiated which includes \$88,549 for EDAW, \$22,195 for architecture subconsultant Arquitectonica, \$28,546 for engineering subconsultant Burns and McDonnell, \$9,399 for design subconsultant EMBT, and \$1,000 fee for an irrigation planning subconsultant. This total planning phase fee is approximately 3.4% of the total project funding of \$4.4 million, and 2.3% of the \$6.5 million in potential improvements identified which must be considered and prioritized during the planning phase. Program manager URS recommends the proposed fee as appropriate for the effort required. The Administration recommends that EDAW be awarded a total planning phase fee of \$149,689.

**Advisory Board Recommendation:**

The G.O. Bond Committee recommended approval of the Administration recommendation at their April 12, 2004 meeting.

**Financial Information:**

Source of Funds:	Amount	Account	Approved
1	\$149,689	G.O. Bond 2000	

**City Clerk's Office Legislative Tracking:**

Donald P. Shockey

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager

T:\AGENDA\2004\May0504\Regular\fparkedaward.doc

AGENDA ITEM C7D  
DATE 5-5-04

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager

**Subject:** **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDAW INC. IN THE AMOUNT OF \$149,689 FOR THE PROVISION OF PLANNING, ARCHITECTURE, LANDSCAPE ARCHITECTURE, AND ENGINEERING SERVICES REQUIRED TO COMPLETE THE PLANNING PHASE OF THE FLAMINGO PARK/PROPERTY MANAGEMENT YARD IMPROVEMENT PROJECT.**

### **ADMINISTRATION RECOMMENDATION:**

Adopt the Resolution.

### **FUNDING:**

Funding for the agreement with EDAW in the total amount of \$149,689 is available from the Series 2000 G.O. Bond.

### **BACKGROUND:**

On June 19, 2002, the Administration authorized the issuance of Request for Qualifications No. 52-01/02 for architecture, landscape architecture, and engineering services needed to implement the Flamingo Park/Property Management Yard Improvement Project. The two components of the project were individually allocated funding in the 1999 General Obligation Bond (\$2.5 million for Flamingo Park and \$1.9 million for the Property Management Yard) but were combined for the purposes of project implementation due to the fact that the Property Management Yard is located within Flamingo Park.

RFQ No. 52-01/02 was issued on August 22, 2002 and six responsive proposals were received by the opening date of September 26, 2002. An Evaluation Committee appointed by the City Manager met and ranked EDAW as the top firm and the City Commission authorized the Administration to negotiate with EDAW on December 11, 2002.

Initial negotiation sessions were held in January and February 2003 and substantial agreement was reached on the scope and fees for the project. In March, a possible new alternate site for the Property Management Yard was identified for consideration. The relocation of the Property Management Yard to a site outside of Flamingo Park has been a longstanding goal of both Flamingo neighborhood residents and the City. Scope and fee

May 5, 2004

Award to EDAW of Planning Services for Flamingo Park/Property Management Yard Project

Page 2

negotiations were temporarily suspended in order to fully analyze and evaluate the potential alternate site for the Property Management Yard.

After completing an extensive evaluation, the City made a final determination in late November 2003 that the alternate site for the Property Management Yard was not viable and that the facility would remain within Flamingo Park. Fee negotiations resumed in January 2004. As was the case with the Botanical Garden project, it was difficult for the City and EDAW to accurately negotiate construction design and construction administration costs without first further clarifying the nature of the improvements to be built. The effort and cost for designing various project elements such as specialty playing fields, vertical construction, and typical park green space varies significantly. The decision was therefore made to negotiate only the planning phase at this time, along with one task of the design phase, the Field Verification of Existing Conditions, which is critical to planning the proper location of various project components.

For these two tasks, City and URS Program Management staff negotiated a total planning services and reimbursables fee of \$159,689. This includes a \$79,151 fee for prime consultant EDAW (Attachment A), as well as a \$22,195 fee for architecture subconsultant Arquitectonica (Attachment B), a \$28,546 fee for engineering subconsultant Burns and McDonnell (Attachment C), a \$28,797 fee for design subconsultant EMBT (Attachment D), and a \$1,000 fee for an irrigation planning subconsultant (Attachment E). This total planning phase fee is approximately 3.6% of the total project funding of \$4.4 million. During the negotiation process, staff and EDAW identified potential improvements which must be considered and prioritized during the planning phase (Attachment F) which total \$6.5 million. The total planning phase fee is approximately 2.4% of this larger amount. Program manager URS recommends the proposed fee as appropriate for the effort required.

The Administration questioned one part of the negotiated fee, the \$28,797 for EMBT. EMBT is a landscape and urban design firm headquartered in Barcelona that EDAW included as a subconsultant in their response to the project RFQ. The firm's qualifications as described in EDAW's original RFQ response are provided in Attachment G. EMBT's services were to be focused on the design of signature site features such as fountains, entry features, and other potentially unique site elements.

As noted above, \$6.5 million in desired improvements have been identified while actual project funding is \$4.4 million. Given this difference, the limited project funding must be used in the most efficient way possible in order to implement the highest level of improvements that can be achieved. While EMBT's credentials are impressive, the Administration believes that EDAW possesses the required capability in-house to design any special project components that are determined to be necessary. A total of \$10,000 of the \$28,797 originally proposed EMBT fee is for travel from Barcelona to Miami Beach, and the Administration questions the use of limited project funding for travel. Alternatively, EDAW identified a fee of \$18,782 (Attachment H) to provide the services originally proposed to be provided by EMBT. Utilizing EDAW to provide these services would result

in a total project fee of \$149,674 which is approximately 3.4% of the actual funding of \$4.4 million and 2.3% of the \$6.5 million in potential improvements that must be considered during the planning process.

At their meeting on April 12<sup>th</sup>, the G.O. Bond Oversight Committee discussed the issue at length and voted to support the Administration's recommendation. At the meeting, EDAW discussed the possibility of keeping EMBT as a subconsultant but arranging for their travel costs to be covered outside of the project. After further discussion, EDAW proposed retaining EMBT as a subconsultant with a smaller scope of work and without travel expenses. Under this scenario, the scope of services covered in EMBT's original services fee of \$18,797 (as shown in Attachment D) would be divided evenly between EDAW and EMBT and no travel expenses would be included. EDAW's fee for this portion of the work would be \$9,398 and EMBT's fee would be \$9,399. This fee structure would result in a total planning phase fee of \$149,689 and would meet the original intent of obtaining project design input from EMBT without incurring expensive travel costs. This fee is approximately 3.4% of the total project funding of \$4.4 million, and 2.3% of the \$6.5 million in potential improvements identified which must be considered and prioritized during the planning phase. The Administration recommends that EDAW be awarded a total planning phase fee of \$149,689.

JMG/RCM/TH/DPS

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDAW INC. IN THE AMOUNT OF \$149,689 FOR THE PROVISION OF PLANNING, ARCHITECTURE, LANDSCAPE ARCHITECTURE, AND ENGINEERING SERVICES REQUIRED TO COMPLETE THE PLANNING PHASE OF THE FLAMINGO PARK/PROPERTY MANAGEMENT YARD IMPROVEMENT PROJECT.**

**WHEREAS**, on June 19, 2002, the Administration authorized the issuance of Request for Qualifications No. 52-01/02 for architecture, landscape architecture, and engineering services needed to implement the Flamingo Park/Property Management Yard Improvement Project; and

**WHEREAS**, RFQ No. 52-01/02 was issued on August 22, 2002 and six responsive proposals were received by the opening date of September 26, 2002; and

**WHEREAS**, an Evaluation Committee appointed by the City Manager met and ranked EDAW as the top firm and the City Commission authorized the Administration to negotiate with EDAW on December 11, 2002; and

**WHEREAS**, while initial negotiation sessions were held with EDAW in January and February 2003 and substantial agreement was reached on the project scope and fees, negotiations were suspended in March 2003 to allow the City to evaluate a possible new alternate site for the Property Management Yard outside of Flamingo Park; and

**WHEREAS**, after completing an extensive evaluation, the City made a final determination in late November 2003 that the alternate site for the Property Management Yard was not viable and that the facility would remain within Flamingo Park; and

**WHEREAS**, the City and EDAW resumed scope and fee negotiations in January 2004; and

**WHEREAS**, because It was difficult for the City and EDAW to accurately negotiate construction design and administration costs without first further clarifying the nature of the improvements to be built, the decision was made to negotiate only the planning phase at this time, along with one task of the design phase, the Field Verification of Existing Conditions, which is critical to proper location of various project components; and

**WHEREAS**, for these two tasks, a fee of \$149,689 was negotiated which includes \$88,549 for EDAW, \$22,195 for architecture subconsultant Arquitectonica, \$28,546 for engineering subconsultant Burns and McDonnell, \$9,399 for design subconsultant EMBT, and \$1,000 fee for an irrigation planning subconsultant; and

**WHEREAS**, this total planning phase fee is approximately 3.4% of the total project funding of \$4.4 million, and 2.3% of the \$6.5 million in potential improvements identified



which must be considered and prioritized during the planning phase; and

**WHEREAS**, the G.O. Bond Oversight Committee recommended approval of this fee at their April 12, 2004 meeting; and

**WHEREAS**, funding in the amount of \$149,689 for this project is available from the Series 200 General Obligation Bond.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby approve and authorize the execution of an agreement with EDAW in the amount of \$149,689 for the provision of planning, architecture, landscape architecture, and engineering services required to complete the planning phase of the Flamingo Park/Property Management Yard Improvement Project.

**PASSED** and **ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2004.

**ATTEST:**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CITY CLERK**

**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

  
\_\_\_\_\_  
City Attorney

  
\_\_\_\_\_  
Date

## ATTACHMENT A

TASK NO.	TASK DESCRIPTION	PROJ. DIRECTOR/PRM. MGR.	PROJ. MGR.	SR. ASSOCIATE	LANDSCAPE ARCHITECT	DESIGNER	PROJECT ADMIN.	CLERICAL	TOTAL HOURS	TOTAL COST	TOTALS PER PHASE	COMMENTS
Preliminary Assignments												
1	PLANNING SERVICES (170 DAYS)	Page/Alvarez	8/20/03	Garza-Pohl	TBA	Washburn	Tyrodine					
1.1	FIELD VERIFICATION OF EXISTING CONDITIONS	4	4						8	\$1,074		
1.2	PROJECT SITE RECONnaissance VISIT	2	4	1	4				11	\$1,231		
1.3	DEVELOPMENT OF DESIGN CONCEPT ALTERNATIVES	3	16	3	16	40			78	\$7,065		
1.4	DEVELOP BUDGET LEVEL COST ESTIMATE FOR EACH ALTERNATIVE	4	4	1	12	8		4	30	\$2,548		
1.5	ATTEND "VISIONING" SESSION	4	4						8	\$1,074		
1.6	REVIEW MEETING PRIOR TO COMMUNITY DESIGN WORKSHOPS	3	6		3				12	\$1,434		ASSUME 2 MEETINGS
1.7	COMMUNITY DESIGN WORKSHOPS	2	8	2	20	20			52	\$4,715		
1.8	COMMUNITY DESIGN WORKSHOP NO. 1	8	8		24	24		4	69	\$6,302		INCLUDES SOME EXHIBIT PREP
1.9	COMMUNITY DESIGN WORKSHOP NO. 2	8	8	1	24	24		4	69	\$6,302		INCLUDES CONCEPT REFINEMENT / REVISED EXHIBITS
1.10	BASIS OF DESIGN REPORT (DRAFT)	2	24		12	40		16	106	\$9,930		PROPOSED IMPROVEMENTS
1.11	PROJECT IMPLEMENT PLAN	2	2		8	4			24	\$2,326		
1.12	SCHEDULE	1	2						6	\$545		
1.13	PERMITTING DISCUSSIONS	1	2	1					3	\$273		
1.14	MTG. W/ POLICE, PW, PARKING, SANITATION, ETC.	8	12	2	12	24		4	60	\$5,542		INCLUDES REVISING PRODUCT PER COMMENTS
1.15	MTG. W/ HISTORIC PRESERVATION BOARD	6	6		4	8		4	28	\$2,716		INCLUDES REVISING PRODUCT PER COMMENTS
1.16	BASIS OF DESIGN REPORT (FINAL)	6	6	2	16	16		8	52	\$4,715		INCLUDES REVISING PRODUCT PER COMMENTS
2	TASK ADMINISTRATION	1	8				12		21	\$2,577	\$63,024	
2.1	DESIGN SERVICES (240 DAYS) NOT INCLUDED AT THIS TIME EXCEPT TASK 2.1											
2.1.1	FIELD VERIFICATION OF EXISTING CONDITIONS	4	4		4	8			12	\$1,078		SET UP DRAWING SET / COORDINATE SURVEY & SUBS
2.1.2	SURVEY	4	4		4	2			10	\$909		
2.1.3	COORDINATION WITH UTILITY COMPANIES	2	2			4			6	\$539		
2.1.4	DEVELOP BASE-SITE PLANS: FORMAT EXISTING CONDITIONS INFORMATION ON	2	2						2	\$243		
2.1.5	PROJECT TITLEBLOCK AND SET UP SHEET VIEWS	2	2		8	16			26	\$2,131	\$4,977	
2.2	DETAILED DESIGN											
2.2.1	30% DESIGN SUBMISSION	0	0	0	0	0	0	0	0	\$0		SITE BASE, OUTLINE SPEC, ESTIMATE
2.2.2	60% DESIGN SUBMISSION	0	0	0	0	0	0	0	0	\$0		PLUS DETAILS, BID FORMS, SPECS, ESTIMATE
2.2.3	INCORPORATE 80% DESIGN REVIEW COMMENTS	0	0	0	0	0	0	0	0	\$0		PLUS CONSTR SEQUENCING, ESTIMATE
2.2.4	INCORPORATE 90% DESIGN REVIEW COMMENTS	0	0	0	0	0	0	0	0	\$0		
2.2.5	INCORPORATE 90% DESIGN REVIEW COMMENTS	0	0	0	0	0	0	0	0	\$0		
2.2.6	PROGRESS UPDATES (8 @ 8 HRS)	0	0	0	0	0	0	0	0	\$0		
2.2.7	2.3 DESIGN / CONSTRUCTIONABILITY REVIEW (80% - 90%)	0	0	0	0	0	0	0	0	\$0		3 MEETINGS / REVISIONS INCLUDED ELSEWHERE
2.2.8	2.4 COST OPINIONS (80% - 90%)	0	0	0	0	0	0	0	0	\$0		INCLUDES EXHIBIT PREP TIME, 3 MINUTES
2.2.9	DEPARTMENTAL REVIEWS (80% - 90%)	0	0	0	0	0	0	0	0	\$0		
2.2.10	TASK ADMINISTRATION	0	0	0	0	0	0	0	0	\$0		
2.2.11	1 DESIGN REVIEW MEETING	0	0	0	0	0	0	0	0	\$0		
2.2.12	1 COST FOR LOCAL COMMUNITY DESIGN REVIEW (MTG IF NEEDED)	0	0	0	0	0	0	0	0	\$0		INCLUDES EXHIBIT PREP TIME 3 MINUTES. EXCLUDES SUBS AND EXPENSES
2.2.13	2.6 DOCUMENT REVISIONS	0	0	0	0	0	0	0	0	\$0		ALLOWANCE ONLY. CANNOT BE ESTIMATED ACCURATELY AT THIS TIME
2.2.14	2.7 PERMITTING REVISIONS	0	0	0	0	0	0	0	0	\$0		
3	BIDDING AND AWARD SERVICES (65 DAYS)											
3.1	CONSTRUCTION CONTRACT DOCUMENT REVIEW	0	0	0	0	0	0	0	0	\$0		ASSUME 3 MEETINGS PLUS MINOR REVISIONS
3.2	PRE-BID CONFERENCE	0	0	0	0	0	0	0	0	\$0		EXCLUDES BID OPENING
3.3	PRE-BID CONFERENCE	0	0	0	0	0	0	0	0	\$0		ASSUMES ONE BID ONE AWARD ONE CONSTRUCTION CONTRACT
3.4	ADDENDUM ISSUANCE	0	0	0	0	0	0	0	0	\$0		[PARK & PROPERTY MANAGEMENT COMPLEX]
3.5	BID EVALUATION	0	0	0	0	0	0	0	0	\$0		CITY TAKES LEAD IN CHECKING REFERENCES
3.6	CONTRACT AWARD	0	0	0	0	0	0	0	0	\$0		
3.7	AS-BUILT CONTRACT DOCUMENTS	0	0	0	0	0	0	0	0	\$0		
4	CONSTRUCTION ADMINISTRATION SERVICES (86 DAYS)										\$0	
4.1	PRE-CONSTRUCTION CONFERENCE	0	0	0	0	0	0	0	0	\$0		
4.2	WEEKLY CONSTRUCTION MEETINGS (52 @ 2.5 HRS EACH AVERAGE)	0	0	0	0	0	0	0	0	\$0		52 @ 2.5 HRS EACH AVERAGE
4.3	REQUESTS FOR INFORMATION (RFI)	0	0	0	0	0	0	0	0	\$0		
4.4	REQUESTS FOR CHANGES TO CONSTRUCTION COST AND/OR SCHEDULE	0	0	0	0	0	0	0	0	\$0		
4.5	PROCESSING OF SHOP DRAWINGS	0	0	0	0	0	0	0	0	\$0		
4.6	FIELD OBSERVATION SERVICES (2 VISITS)	0	0	0	0	0	0	0	0	\$0		ASSUMES EDWARDS ROUTE SUBMITTALS TO SUBS AS APPROPRIATE
4.7	PROJECT CLOSEOUT	0	0	0	0	0	0	0	0	\$0		ASSUMES 4 ARE LANDSCAPE
5	TASK ADMINISTRATION	0	0	0	0	0	0	0	0	\$0		2 INSPECTIONS, 7 LISTS, PLUS RECORD DRAWINGS PREP
6	OPTIONAL SERVICES	0	0	0	0	0	0	0	0	\$0		
6.1	REPRODUCTION SERVICES	0	0	0	0	0	0	0	0	\$0		
6.2	MILEAGE - N/A	0	0	0	0	0	0	0	0	\$0		
6.3	SURVEYING	0	0	0	0	0	0	0	0	\$0		
6.4	GEOTECHNICAL EVALUATION	0	0	0	0	0	0	0	0	\$0		
6.5	UNDERGROUND UTILITY VERIFICATION	0	0	0	0	0	0	0	0	\$0		
7	TOTAL HOURS	50	156	14	195	246	12	48	731	\$79,151	\$11,150	
8	TOTAL FEE ESTIMATE	\$18,959	\$18,959	\$1,480	\$17,181	\$18,187	\$1,458	\$1,944	\$69,001	\$79,151	\$79,151	1.44%
9	UNDERGROUND UTILITY VERIFICATION	\$18,959	\$18,959	\$1,480	\$17,181	\$18,187	\$1,458	\$1,944	\$69,001	\$79,151	\$79,151	

## ATTACHMENT B

**SCHEDULE B**  
**CITY OF MIAMI BEACH**  
**PARKS AND FACILITIES PROGRAM A-E CONSULTANT**  
**CONSULTANT'S COMPENSATION FEE SCHEDULE**  
**FLAMINGO PARK AND PROPERTY MANAGEMENT YARD**

ARQUITECTONICA

FEB 10 04

TASK DESCRIPTION	PRINCIPAL	DIRECTOR	PROJECT MANAGER	SENIOR ARCHITECT	JUNIOR ARCHITECT	DESIGNER	DRAFTER	CLERICAL	TOTAL HOURS	TOTAL COST	TOTAL \$ PER PHASE	
<b>PLANNING SERVICES</b>												
PROJECT KICK-OFF MEETING	0	2	2	0	0	0	0	0	4	\$550		
PROJECT SITE RECONNAISSANCE VISIT	0	0	3	0	0	0	0	0	3	\$375		
DEVELOPMENT OF DESIGN CONCEPT ALTERNATIVES	1	0	16	0	0	0	0	1	18	\$2,180		
DEVELOP BUDGET LEVEL COST ESTIMATE FOR EACH ALTERNATIVE	0	2	8	0	0	0	0	4	14	\$1,420		
ATTEND "VISIONING" SESSION	0	0	4	0	0	0	0	0	4	\$500		
REVIEW MEETING PRIOR TO COMMUNITY DESIGN WORKSHOPS	0	0	4	0	0	0	0	0	4	\$500		
REFINE ALTERNATIVES BASED ON VISIONING REVIEW	0	0	8	0	0	0	0	1	9	\$1,030		
COMMUNITY DESIGN WORKSHOPS	0	0	0	0	0	0	0	0	0	\$0		
COMMUNITY DESIGN WORKSHOP NO. 1	0	0	4	0	0	0	0	0	4	\$500		
COMMUNITY DESIGN WORKSHOP NO. 2	0	0	4	0	0	0	0	0	4	\$500		
BASIS OF DESIGN REPORT (DRAFT)	0	1	24	0	0	0	0	4	29	\$3,270		
PROJECT IMPLEMENT. PLAN	0	1	16	0	0	0	0	2	19	\$2,210		
BUDGET COST ESTIMATE	0	2	8	0	0	0	0	4	14	\$1,420		
SCHEDULE	0	0	0	0	0	0	0	0	0	\$0		
PERMITTING DISCUSSIONS	0	0	4	0	0	0	0	0	4	\$500		
REVIEW OF BODR W/ CITY DIVISIONS	0	0	8	8	0	0	0	0	16	\$1,720		
MTG. W/ POLICE, PW, PARKING, SANITATION, ETC.	0	0	4	0	0	0	0	0	4	\$500		
MTG. W/ HISTORIC PRESERVATION BOARD	0	0	4	0	0	0	0	0	4	\$500		
MTG. W/ CITY COMMISSION	2	0	4	0	0	0	0	0	6	\$800		
BASIS OF DESIGN REPORT (FINAL)	0	2	16	0	0	0	0	24	42	\$3,020	\$21,495	
<b>DESIGN SERVICES</b>												
FIELD VERIFICATION OF EXISTING CONDITIONS	0	0	0	0	2	0	0	0	2	\$140		
SURVEY COORDINATION	0	0	0	0	2	0	0	0	2	\$140		
COORDINATION WITH UTILITY COMPANIES	0	0	0	0	2	0	0	0	2	\$140		
COORDINATION WITH SOFT-DIG	0	0	0	0	0	0	0	0	0	\$0		
DEVELOP BASE SITE PLANS	0	0	0	0	4	0	0	0	4	\$280	\$700	
DETAILED DESIGN NOT INCLUDED AT THIS TIME										\$0		
30% DESIGN SUBMISSION	0	0	0	0	0	0	0	0	0	\$0		
INCORPORATE 30% DESIGN REVIEW COMMENTS	0	0	0	0	0	0	0	0	0	\$0		
60% DESIGN SUBMISSION	0	0	0	0	0	0	0	0	0	\$0		
INCORPORATE 60% DESIGN REVIEW COMMENTS	0	0	0	0	0	0	0	0	0	\$0		
90% DESIGN SUBMISSION	0	0	0	0	0	0	0	0	0	\$0		
INCORPORATE 90% DESIGN REVIEW COMMENTS	0	0	0	0	0	0	0	0	0	\$0		
SCHEDULE UPDATES (6 @ 8 hrs)	0	0	0	0	0	0	0	0	0	\$0		
PROGRESS MEETINGS (6 @ 4 hrs X 2 PERSONS)	0	0	0	0	0	0	0	0	0	\$0		EDAW
WA	0	0	0	0	0	0	0	0	0	\$0		EDAW 1
DESIGN / CONSTRUCTABILITY REVIEW (30%, 60%, 90%)	0	0	0	0	0	0	0	0	0	\$0		
COST OPINIONS (30%, 60%, 90%)	0	0	0	0	0	0	0	0	0	\$0		
COMMUNITY DESIGN REVIEW MEETING	0	0	0	0	0	0	0	0	0	\$0	\$0	
(COST FOR 1 ADDITIONAL COMMUNITY DESIGN REVIEW MTG IF NEEDED)	0	0	0	0	0	0	0	0	0			
DOCUMENT REVISIONS	0	0	0	0	0	0	0	0	0			
PERMITTING REVIEWS	0	0	0	0	0	0	0	0	0			
<b>BIDDING AND AWARD SERVICES</b>												
CONSTRUCTION CONTRACT DOCUMENT REVIEW	0	0	0	0	0	0	0	0	0			
BID DOCUMENT DELIVERY	0	0	0	0	0	0	0	0	0	\$0		
PRE-BID CONFERENCE	0	0	0	0	0	0	0	0	0	\$0		
ADDENDA ISSUANCE	0	0	0	0	0	0	0	0	0	\$0		
BID EVALUATION	0	0	0	0	0	0	0	0	0	\$0		
CONTRACT AWARD	0	0	0	0	0	0	0	0	0	\$0		
AS-BID CONTRACT DOCUMENTS	0	0	0	0	0	0	0	0	0	\$0		
<b>CONSTRUCTION ADMINISTRATION SERVICES</b>											\$0	
PRE-CONSTRUCTION CONFERENCE	0	0	0	0	0	0	0	0	0	\$0		
WEEKLY CONSTRUCTION MEETINGS (52 @ 4 HRS EACH)	0	0	0	0	0	0	0	0	0	\$0		
REQUESTS FOR INFORMATION (RFI)	0	0	0	0	0	0	0	0	0	\$0		
REQUESTS FOR CHANGES TO CONSTRUCTION COST AND/OR SCHEDULE	0	0	0	0	0	0	0	0	0	\$0		
PROCESSING OF SHOP DRAWINGS	0	0	0	0	0	0	0	0	0	\$0		
FIELD OBSERVATION SERVICES (22 VISITS)	0	0	0	0	0	0	0	0	0	\$0		
PROJECT CLOSEOUT	0	0	0	0	0	0	0	0	0	\$0		
<b>ADDITIONAL SERVICES</b>											\$0	
<b>OTHER DIRECT COSTS</b>												
REPRODUCTION SERVICES										\$0		
MILEAGE - N/A										\$0		
SURVEYING										\$0		
GEOTECHNICAL EVALUATION										\$0		
UNDERGROUND UTILITY VERIFICATION										\$0		
<b>212</b>										\$0	\$0	
TOTAL HOURS	3	10	141	8	10	0	0	40	212			
TOTAL FEE ESTIMATE	\$450	\$1,500	\$17,625	\$720	\$700	\$0	\$0	\$1,200	\$22,195	\$22,195	\$22,195	0.40%
Hourly Rates	\$150.00	\$150.00	\$125.00	\$90.00	\$70.00	\$0.00	\$0.00	\$30.00				
								Structural		\$0	#DIV/0!	
								MEP		\$0	#DIV/0!	
										\$0	#DIV/0!	

## ATTACHMENT C

**SCHEDULE B**  
**CITY OF MIAMI BEACH**  
**PARKS AND FACILITIES PROGRAM BURNS McDONNELL COMPENSATION FEE SCHEDULE**  
**FLAMINGO PARK AND PROPERTY MANAGEMENT YARD**

TASK NO.	TASK DESCRIPTION	PROJ DIRECTOR/PRINCIPAL	PROJECT MANAGER	SR ENGINEER/ARCHITECT	ENGINEER/ARCHITECT	STAFF ENGINEER	DESIGNER	DRAFTER	CLERICAL	TOTAL HOURS	TOTAL COST	TOTALS PER PHASE
<b>1</b>	<b>PLANNING SERVICES</b>											
1.1	PROJECT KICK-OFF MEETING	6	6							12	\$1,610	
1.2	PROJECT SITE RECONNAISSANCE VISIT	4	4	4	2	2				12	\$1,186	
1.2	DEVELOPMENT OF DESIGN CONCEPT ALTERNATIVES	4	6	11	11	11			1	43	\$4,246	
1.3	DEVELOP BUDGET LEVEL COST ESTIMATE FOR EACH ALTERNATIVE	6	3	5	5	5				18	\$1,458	
1.4	ATTEND "VISIONING" SESSION	6	6							12	\$1,610	
1.4	REVIEW MEETING PRIOR TO COMMUNITY DESIGN WORKSHOPS	1	4	6	4	7				12	\$1,355	
1.5	REFINE ALTERNATIVES BASED ON VISIONING REVIEW									18	\$1,679	
1.5	COMMUNITY DESIGN WORKSHOPS											
1.5.1	COMMUNITY DESIGN WORKSHOP NO. 1	6	6	6						12	\$1,355	
1.5.2	COMMUNITY DESIGN WORKSHOP NO. 2	3	3	8		8				12	\$1,355	
1.6	BASIS OF DESIGN REPORT (DRAFT)	1	1	2	2	2			2	30	\$2,841	
	PROJECT IMPLEMENT. PLAN	1	1	2	2	2			0	6	\$568	
	BUDGET COST ESTIMATE	1	1	2	2	2				6	\$592	
	SCHEDULE	1	1	2	2	2			0	6	\$592	
	PERMITTING DISCUSSIONS											
1.7	REVIEW OF BOOR W/ CITY DIVISIONS		6	6						6	\$568	
	MTG. W/ POLICE, PW, PARKING, SANITATION, ETC.											
	MTG. W/ HISTORIC PRESERVATION BOARD											
	MTG. W/ CITY COMMISSION											
1.8	BASIS OF DESIGN REPORT (FINAL)	1	2	3	3	3				12	\$1,355	
<b>2</b>	<b>DESIGN SERVICES</b>											
2.1	FIELD VERIFICATION OF EXISTING CONDITIONS	3	3	3						0	\$0	
	SURVEY COORDINATION	1	1	3		4				6	\$678	
	COORDINATION WITH UTILITY COMPANIES	1	1			2				5	\$405	
	COORDINATION WITH SOFT-DIG	0	0	0	0	0			1	8	\$702	
2.2	DEVELOP BASE SITE PLANS	4	4	4		32		0		40	\$3,204	
	30% DETAILED DESIGN											
	INCORPORATE 30% DESIGN SUBMISSION	0	0	0	0	0		0		0	\$0	
	60% DESIGN SUBMISSION	0	0	0	0	0		0		0	\$0	
	INCORPORATE 60% DESIGN REVIEW COMMENTS	0	0	0	0	0		0		0	\$0	
	90% DESIGN SUBMISSION	0	0	0	0	0		0		0	\$0	
	INCORPORATE 90% DESIGN REVIEW COMMENTS	0	0	0	0	0		0		0	\$0	
	SCHEDULE UPDATES (6 @ 8 hrs)	0	0	0	0	0		0		0	\$0	
	PROGRESS MEETINGS (6 @ 4 hrs X 2 PERSONS)	0	0	0	0	0		0		0	\$0	
2.3	DESIGN / CONSTRUCTABILITY REVIEW (30%, 60%, 90%)	0	0	0	0	0		0		0	\$0	
2.4	COST OPINIONS (30%, 60%, 90%)	0	0	0	0	0		0		0	\$0	
2.5	COMMUNITY DESIGN REVIEW MEETING (COST FOR 1 ADDITIONAL COMMUNITY DESIGN REVIEW MTG IF NEEDED)	0	0	0	0	0		0		0	\$0	
2.6	DOCUMENT REVISIONS	0	0	0	0	0		0		0	\$0	
2.7	PERMITTING REVIEWS	0	0	0	0	0		0		0	\$0	
<b>3</b>	<b>BIDDING AND AWARD SERVICES</b>											
3.1	CONSTRUCTION CONTRACT DOCUMENT REVIEW	0	0	0	0	0		0		0	\$0	
3.2	BID DOCUMENT DELIVERY	0	0	0	0	0		0		0	\$0	
3.3	PRE-BID CONFERENCE	0	0	0	0	0		0		0	\$0	
3.4	ADDENDA ISSUANCE	0	0	0	0	0		0		0	\$0	
3.5	BID EVALUATION	0	0	0	0	0		0		0	\$0	
3.6	CONTRACT AWARD	0	0	0	0	0		0		0	\$0	
3.7	AS-BID CONTRACT DOCUMENTS	0	0	0	0	0		0		0	\$0	
<b>4</b>	<b>CONSTRUCTION ADMINISTRATION SERVICES</b>											
4.1	PRE-CONSTRUCTION CONFERENCE	0	0	0	0	0		0		0	\$0	
4.2	WEEKLY CONSTRUCTION MEETINGS (62 @ 4 HRS EACH)	0	0	0	0	0		0		0	\$0	
4.3	REQUESTS FOR INFORMATION (RFI)	0	0	0	0	0		0		0	\$0	
4.4	REQUESTS FOR CHANGES TO CONSTRUCTION COST AND/OR SCHEDULE	0	0	0	0	0		0		0	\$0	
4.5	PROCESSING OF SHOP DRAWINGS	0	0	0	0	0		0		0	\$0	
4.6	FIELD OBSERVATION SERVICES (22 VISITS)	0	0	0	0	0		0		0	\$0	
4.7	PROJECT CLOSEOUT	0	0	0	0	0		0		0	\$0	
<b>5</b>	<b>ADDITIONAL SERVICES</b>											
6	<b>OTHER DIRECT COSTS</b>											
6.1	REPRODUCTION SERVICES											
6.2	MILEAGE - N/A											
6.3	SURVEYING											
6.4	GEOTECHNICAL EVALUATION											
6.5	UNDERGROUND UTILITY VERIFICATION											
	TOTAL HOURS	26	69	68	41	46	34	0	4	288	\$28,546	\$28,546

## ATTACHMENT D



[illegible]

## ATTACHMENT E

TASK NO.	TASK DESCRIPTION	PROJECT MANAGER	PROJECT ADMIN.	DESIGNER	ARCHITECT	LANDSCAPE ARCHITECT	CLERICAL	TOTAL HOURS	TOTAL COST	TOTALS PER PHASE	COMMENTS
1	PLANNING SERVICES (170 DAYS)										
1.1	PROJECT KICK-OFF MEETING							0	\$0		
1.2	DEVELOPMENT OF DESIGN CONCEPT ALTERNATIVES							0	\$00		
1.3	ATTEND "VISIONING" SESSION							2	\$188		
1.4	REVIEW MEETING PRIOR TO COMMUNITY DESIGN WORKSHOPS							0	\$0		
1.5	COMMUNITY DESIGN WORKSHOPS							0	\$0		
1.5.1	COMMUNITY DESIGN WORKSHOP NO. 1							0	\$0		
1.5.2	COMMUNITY DESIGN WORKSHOP NO. 2							0	\$0		
1.6	BASIS OF DESIGN REPORT (DRAFT)							0	\$0		
1.7	REVIEW OF BODR W/ CITY DIVISIONS							1	\$125		
1.8	PERMITTING DISCUSSIONS							1	\$125		
1.9	MTG. W/ POLICE, P.W. PARKING, SANITATION, ETC.							0	\$0		
1.10	MTG. W/ HISTORIC PRESERVATION BOARD							0	\$0		
1.11	COMMISSION							0	\$0		
1.12	BASIS OF DESIGN REPORT (FINAL)							0	\$0		
1.13	TASK ADMINISTRATION							0	\$0		
2	DESIGN SERVICES (148 DAYS) NOT INCLUDED AT THIS TIME EXCEPT TASK 2.1							0	\$0	\$1,000	
2.1	FIELD VERIFICATION OF EXISTING CONDITIONS							0	\$0		
2.2	COORDINATION WITH UTILITY COMPANIES							0	\$0		
2.3	COORDINATION WITH SOF LDCG							0	\$0		
2.4	DEVELOP BASE-SITE PLANS, FORMAT EXISTING CONDITIONS INFORMATION ON PROJECT TITLE BLOCK AND SET UP SHEET VIEWS							0	\$0		
2.5	DETAILED DESIGN							0	\$0		
2.6	30% DESIGN SUBMISSION							0	\$0		
2.7	80% DESIGN SUBMISSION							0	\$0		
2.8	INCORPORATE 80% DESIGN REVIEW COMMENTS							0	\$0		
2.9	90% DESIGN SUBMISSION							0	\$0		
2.10	INCORPORATE 90% DESIGN REVIEW COMMENTS							0	\$0		
2.11	SCHEDULE UPDATES (6 @ 8 hrs)							0	\$0		
2.12	2.3 DESIGN (CONSTRUCTION) REVIEW (17 X 2 PERSONS)							0	\$0		
2.13	2.4 COST OPINIONS (30%, 60%, 90%)							0	\$0		
2.14	DEPARTMENTAL REVIEWS (30%, 60%, 90%)							0	\$0		
2.15	TASK ADMINISTRATION							0	\$0		
2.16	(COST FOR 1 DESIGN REVIEW MEETING							0	\$0		
2.17	DOCUMENT REVISIONS							0	\$0		
2.18	2.7 PERMITTING REVIEWS							0	\$0		
3	BIDDING AND AWARD SERVICES (83 DAYS)							0	\$0		
3.1	CONSTRUCTION CONTRACT DOCUMENT REVIEW							0	\$0		
3.2	DELIVERY							0	\$0		
3.3	PRE-BID CONFERENCE							0	\$0		
3.4	ADDENDUM ISSUANCE							0	\$0		
3.5	BID EVALUATION							0	\$0		
3.6	CONTRACT AWARD							0	\$0		
3.7	CONTRACT DOCUMENTS							0	\$0		
4	CONSTRUCTION ADMINISTRATION SERVICES (148 DAYS)							0	\$0		
4.1	PRE-CONSTRUCTION CONFERENCE							0	\$0		
4.2	WEEKLY CONSTRUCTION MEETINGS (62 @ 2.5 HRS EACH WEEK)							0	\$0		
4.3	REQUESTS FOR INFORMATION (RFI)							0	\$0		
4.4	REQUESTS FOR CHANGES TO CONSTRUCTION COST AND/OR SCHEDULE							0	\$0		
4.5	PROCESSING OF SHOP DRAWINGS							0	\$0		
4.6	FIELD OBSERVATION SERVICES (22 VISITS)							0	\$0		
4.7	PROJECT CLOSEOUT							0	\$0		
5	TASK ADMINISTRATION							0	\$0		
6	ADDITIONAL SERVICES							0	\$0		
6.1	REPRODUCTION COSTS							0	\$0		
6.2	REPRODUCTION SERVICES							0	\$0		
6.3	MILEAGE - VIA							0	\$0		
6.4	GEOTECHNICAL EVALUATION							0	\$0		
6.5	SURVEYING							0	\$0		
6.6	UNDERGROUND UTILITY VERIFICATION							0	\$0		
7	TOTAL HOURS	8	0	0	0	0	0	8	\$1,000	\$1,000	
8	TOTAL FEE ESTIMATE	\$1,000	\$0	\$0	\$0	\$0	\$0	\$1,000	\$1,000	\$1,000	0.02%
9	Project Fee	\$1,000	\$0	\$0	\$0	\$0	\$0	\$1,000	\$1,000	\$1,000	

## ATTACHMENT F

RFQ Item	Estimated Budget (2003)	Remarks	MP Budget Estimate (1996) * (2000)	Workshop Report
* includes line item cost +20% gen. cond. & unforeseen				
<b>Baseball Field / Stadium</b>				
1 Demo & replace dugouts, shed; renovate cages & electric shed	\$122,500	ARQ estimate / excludes stadium	\$62,000 not in bond budget (stadium, elec room, dugouts)	
2 Irrigation - See under "General"			MP includes new system tho not in bond budget	
<b>Football Field / Stadium / Track</b>				
1 Replace turf	\$66,000	Approx 101,000 sf sod incl. prep	NOT INCLUDED (N.I.)	
2 Irrigation - see under "General"			N.I.	
3 Repair or replace existing running track	\$120,000	Allowance for resurface & new fence	\$180,000 not in bond budget	\$85,000 Resurface track
4 Restore / replace bleachers and relocate off track	\$88,000	Allowance	N.I.	\$80,000
5 Limited restoration of Field House [2 Field houses]	\$35,000	Allowance for minimal upgrade	2720 sf / \$30,000	
6 Upgrade existing Restrooms and Press Box	\$105,960	ARQ estimate	\$196,000 not in bond budget	
7 Sports Field Lighting - Renovate, repair or replace as necessary	\$200,000	New MUSCO per City		
<b>Property Management Facilities (within park)</b>				
1 New Property Management Facilities per "Programming" document (\$1.8 million budget per City)				
a Total Building Space = 16,030 s.f.	\$1,547,800	ARQ estimate		
b Outdoor Work, Storage, Fueling & Loading areas = 11,500 sf	\$90,000	ARQ estimate		
c Parking Area for 145 cars = approx 44,000 s.f. min.	\$128,000	BMCD Estimate		
d services (water/sewer/power/commun.)	\$60,000	BMCD Estimate		
e other misc sitework	\$15,000	Allowance for landscape, fence, signage, etc		
2 Demolish Existing Facility	\$55,000	Allowance MP budget + 10%	\$51,000 in MP bond budget	
3 Restore existing Historic Office Building	\$40,150	Allowance MP budget + 10%	1,014 sf / \$36,500	
<b>Tennis</b>				
1 Replace existing courts with hydro courts / hydro grid courts, or a combination of hydro and hard surface courts, including new lighting, court separators, planting, irrigation, drainage, etc.	\$540,000	Allowance for 12 new hydrocourts with lighting. Courts \$50,000/pair. Lighting \$40,000/pair.	12 Courts "retrofit": \$259,000 No lighting in MP	\$680,000 courts, building landscape, etc
2 Replace / renovate existing Tennis Center and Restrooms	\$690,000	New construction recommended, see ARQ report. Allow 115/s.f. hard costs	5000 sf / \$18K restroom renovation not in bond budget	
Demolish existing Tennis Center	\$25,000	Allow \$5 / s.f. hard costs		
3 Remove existing Stadium	\$40,000	Allowance	N.I.	\$135,000 demol. 3 bldgs. \$25,000 new lawn area
<b>General</b>				
- Demo, grading, drainage	\$45,000	Allowance MP budget + 10%	\$41,000 misc demo, grading/drainage, Not in Bond budget	
1 Utilities: Evaluate existing underground utilities (plumbing, electrical, sewer, etc) and provide recommendations to upgrade/repair	\$50,000	Allowance for service extension to new facilities only. No system upgrades included. Electrical - see	N.I.	
2 Irrigation: Upgrade system "amend, repair, expand, and improve as necessary...all...components of the irrigation system to allow full interface with new master Irrinet control and pump station completed and installed in Phase 1...Final solution should produce a single, unified irrigation system for the entire park, and provide 100% coverage in all areas to receive irrigation."	\$400,000	New system throughout park. Assumes retention of existing pump station, adequate for park needs.	\$343,000 not in bond budget	
3 Remove Friendship Corner Building [+ restroom]	\$21,000	Allow \$5/sf hard costs	3000 sf +/-, plus restroom 500sf (total \$96K renovation budgeted)	
4 Provide additional parking (15 staff spaces plus ???)	\$25,000	Allowance for 25-30 spaces (BMCD estimate)		
5 Meridian Ave Drop-off / Pedestrian				\$80,000
a demolition	\$10,000	Allowance		
b roadway modifications	\$5,000	Allowance for 2,300 sf		
c pedestrian walkways/plaza	\$20,000	Allowance for 4,000 sf		
d other special features / enhancements	\$40,000	Allowance		
6 Lighting: general upgrades to				
a sports lighting	\$265,000	Basketball 45K Tennis & Football included elsewhere Allow \$220K for upgrades to softball / multipurpose	\$24,000 basketball	\$580,000 [sic]
b security lighting	\$60,000	BMCD Estimate	\$165,000	
c general site / walkways lighting	\$190,000	BMCD Estimate	N.I.	
d services	\$300,000	BMCD Estimate	\$23,000	
7 Restore / upgrade existing softball field	\$30,000	Allow 40,000 s.f. sod incl prep		
8 Restore / upgrade existing basketball courts	\$25,000	Allowance for 2 new courts	\$7,680	
9 Restore / upgrade existing handball courts	\$30,000	Allowance for minor upgrades		\$30,000
10 Shaded seating areas	\$21,600	Allow for approx 25 benches x \$800	\$36,000 seating	
11 Decorative perimeter fencing	\$60,000	Allowance for new decorative fence at key locations and new & repaired CLF	\$18,000 Not in Bond Budget	\$60,000
12 Landscape:				
a Sod at walks / Palms at main walk	\$150,000	Allowance for sod in general areas & demolished structures/ palms at walk	\$140,000	
b Other landscape	\$250,000	Allowance	\$336,000 not in bond budget	
c Exotics removal	\$28,000	Allowance, approx 1 acre Casuarina and 15 large Melaleuca	N.I.	
13 Signage and Site Furnishings	\$25,000	Allowance for signage other than main entries	\$15,000 signage	
14 Existing walkways - repairs, improvements	\$150,000	Allow \$100K entrance features / \$50 K miscellaneous	\$36,000 furnishings	
	\$50,000	Allowance	\$72,000 not in bond budget	
	\$30,000	Allowance	\$25,000 in budget at entrances	
<b>Not included in RFQ scope but referenced in MP</b>				
Playgrounds enhancements	\$30,000	Allowance	\$6,000 budgeted	\$20,000 Playqrd. & fencing
11th and 12th St Sidewalk extensions	\$0		\$42,000 not in bond budget	
<b>Referenced in Community Workshop Report</b>				
Promenades	\$0		\$420,000 not in bond budget	
New restroom building	\$180,000			\$45,000 Promenade extensions \$170,000 new restroom/multi euro. \$13,000 Spect. Benches, Pitch, Machines, Etc
Misc equipment	\$0			
<b>TOTAL</b>				
Compare to \$2.0 million Park + \$1.8 mil Property Management = \$3.8 mil Total budget per City Draft Agreement January, 2003 (includes 10% contingency)	\$6,459,010	2003 Estimate of RFQ Program	\$1,925,000 in bond budget (1996) less \$1,172,233 Pool portion (completed) \$725,767 Bond Budget remainder	\$2,533,000 "Original Scope" plus "Funding Shortage" additions \$5,161,000 Workshop Program

## ATTACHMENT G

**EMBT ARQUITECTES ASSOCIATS**

Enric Miralles and Benedetta Tagliabue are partners in a young international architecture studio, with experience in public spaces and buildings. In Spain they have been an essential part in constructing the buildings that follow the Catalan national rebirth. EMBT's poetic architectural projects have caught the attention of architects, planners and the public throughout the world. Imaginative solutions, suggestive use of light and form and responsiveness to dapper human needs have created an architecture of wholeness, plenitude and complexity. The architecture serves a dual purpose -a commitment to "activate space" and a dedication to involving the building with its environment. They will use their unique flair for the creation of innovate design elements for Flamingo Park.

**ORGANIZATION CHART AND RESUMES**

An organization chart and detail resumes of all proposed staff members are presented in the following pages.

- 1995 Park-Cemetery in Igualada, Barcelona, Spain  
       "Heaven" Pavilion for Tateyama Museum, Japan.  
       Rehabilitation of the Ground Floor of School "La Llauna".
- 1994 Boarding School in Morella, Spain.
- 1993 Sport Hall in Huesca, Spain.  
       National Centre for Rhythmic Gymnastics, Alicante, Spain.  
       Industrial Bridge for Camy-Nestlé, Villadecans, Barcelona, Spain.  
       Access to the Railway Station in Takaoka, Japan.  
       Meditation Pavilion in Unazuki, Japan.  
       Social Centre La Mina, Barcelona, Spain.  
       Rambla in Reus, Tarragona, Spain.  
       Social Centre in Hostalets de Balenyà, Barcelona, Spain.
- 1992 Social Centre for "Circulo de Lectores", Madrid, Spain.  
       House Garau-Agusti, Bellaterra, Barcelona, Spain.  
       Roofs in the Avenida Icaria, Olympic Village, Barcelona, Spain.
- 1991 Olympic Archery Range, Barcelona, Spain.  
       School La Llauna, Badalona, Spain.  
       Roofs in Parets del Vallès, Barcelona, Spain.

#### PROJECTS UNDER CONSTRUCTION

- New Scottish Parliament, Edinburgh, Scotland
- School of Architecture of Venice, Venice, Italy
- Santa Caterina Market, Barcelona, Spain.
- New headquarters of Gas Natural in Barcelona, Spain.
- University Campus at Vigo, Spain
- University Campus at Ciutadella, Barcelona, Spain,
- Universitat Pompeu Fabra.
- Group of houses in Ijburg Island, Amsterdam, Holland.
- Rehabilitation of a street in Nou Barris, Barcelona
- Acoustic Pannels for the rehabilitation of Gran Via, Barcelona
- Public Library at Palafolls, Barcelona, Spain.
- Retail Redevelopment, Leeds, UK.
- Private House in Barcelona, Spain.
- Foreigner Office in Barcelona, Spain

#### RECENT PRIZES IN COMPETITIONS

- 2002 Urban planning of Piazza Mercatale, Prato, Italy (Honorary Mention).
- 2000 New Headquarters of Gas Natural, Barcelona, Spain (First Prize).  
       Science Centre in Wolfsburg, Germany (Second Prize)  
       New Italian Space Agency Headquarters, Rome, Italy. (Third Prize).
- 1999 Justice Courts in Salerno, Italy (Second Prize).  
       Sport Hall in Salerno, Italy (Second Prize).  
       Conservatorium in Strasbourg, France (Second Prize).
- 1998 University of Venice IUAV, Italy (First Prize)  
       Pedestrian bridge in Vlotho, Germany (First Prize).  
       Parliament of Edinburgh, Scotland, UK (First Prize).  
       Cemetery of San Michele, Venice, Italy (Second prize).  
       Music School in Hamburg, Germany (First Prize).
- 1997 Valkhof Castle, Nijmegen, Holland (First Prize).  
       Club House, Golf Fontanals Esportiva, Spain (First Prize).  
       Project for a Library, Palafolls, Spain (First Prize).  
       Rehabilitation of the Santa Caterina Market, Barcelona Spain (First Prize).  
       City Hall of Utrecht, Holland (First Prize).  
       University Pompeu Fabra, Barcelona, Spain (First Prize).
- 1996 Auditorium for the University of Lübeck, Germany (Third Prize).  
       Urban planning in the Retiro area, Buenos Aires, Argentina. (Commended).



**BENEDETTA TAGLIABUE**

Born in Milan, graduated in Venice in 1989 with the maximum graduation in the "Istituto Universitario di Architettura di Venezia", with a thesis about Central Park, New York. Her thesis, elaborated in New York during the years 1987 to 1989 under the tutorship of Professor Diane Lewis, of the Cooper Union Chaining School, won the first award in the "Biennale Joves de Barcelona" in 1991.

During her stay in New York she collaborated professionally with the Architectural Firm Transbuilding and Gandelonas-Agrest and wrote several articles in the Italian architectural magazine *"l'Architettura cronache e Storia"* and the European magazine *"Utopica"*, a magazine in whose creation she participated.

Benedetta worked in Barcelona in Espinè-Ubach Studio from 1990-91, joining afterwards the Enric Miralles' Studio and then becoming a partner. At present she is leading the studio.

She has written articles for several architectural magazines since 1986 and has been taking part in academic activities with courses and lectures given at the Architectural Association School of Architecture in London, at the School of Architecture of Barcelona (ETSAB), at Royal College of Physicians, at the ETSAB (Escola Técnica Superior d'Arquitectura del Vallès), at COAC (Col·legi Oficial d'Arquitectes de Catalunya), at the School of Architecture "Staedelschule" of Frankfurt am Main and in several International Seminars such as the Menéndez Pelayo Summer Course in La Coruña 1998, in the Summer Course of the Universidad Javeriana in Barcelona 1997 and 1998, "Barcelona Metropolitana". E.T.S.A.B 1992, Barcelona. "Architektur Zentrum" in Vienna, 1993 etc.

**ENRIC MIRALLES**

Enric (1955-2000) studied architecture in the School of Architecture of Barcelona (ETSAB) and graduated in 1978. He collaborated with Piñon-Viaplana during 1973-85. Amongst completed projects with this group, there is *"Plaça dels Països Catalans"* in Barcelona. Since 1993 he has been in partnership with Benedetta Tagliabue.

Enric was a *Fullbright Visiting Scholar* at Columbia University, New York 1980/81. Enric received his PhD in 1983, with a thesis entitled *"Something seen at right and left (without glasses)"*.

Mr. Miralles has extensive experience in education, some of the position he holds are listed below:

- Professor in the ETSAB since 1985
- Chair of Architecture in the ETSAB since 1996.
- Director and Professor of the Master Class in the Städelschule of Frankfurt since 1990.
- Professor in the GSD of Harvard University with the *"Kenzo Tange Chair"*, Boston, since 1992.
- Invited Professor and lecturer in several universities in the USA, South America and Europe (Columbia University, 1988-1989.
- Princeton University as *J. Labatut Chair*, 1993-1994.
- R.I.B.A., A. A., Schools of Architecture of Rio de Janeiro, Buenos Aires, Rosario, Ciudad de Mexico, Berlage Institute, Mackintosh School.
- Membership of *The Royal Incorporation of Architects in Scotland*.

In July of 2002, the "Colegios de Arquitectos" of Catalunya gives him the Gold Medal Award, post mortem.

**FINISHED PROJECTS**

- 2002 Diagonal Mar Parc, Barcelona, Spain.
- 2001 Park and Civic Centre in Mollet del Vallès, Barcelona, Spain.
- 2000 Utrecht City Hall, Holland.
- Musicschool in Hamburg, Germany.
- Set design for the opera *"Don Quijote"*, Liceu Theatre, Barcelona, Spain
- 1999 Six Houses in Amsterdam, Holland.
- 1998 House at La Clota, Barcelona, Spain.
- 1997 Rehabilitation of two houses in the City Centre of Barcelona, Spain.

## ATTACHMENT H

PARKS AND FACILITIES PROGRAM A-E CONSULTANT  
CONSULTANT'S COMPENSATION FEE SCHEDULE  
FLAMINGO PARK AND PROPERTY MANAGEMENT YARD

TASK NO.	TASK DESCRIPTION	PROJ. DIRECTOR/PRGR. MGR./SPL	PROJ. MANAGER	IR. ASSOCIATE	LANDSCAPE ARCHITECT	DESIGNER	PROJECT ADMIN.	CLERICAL	TOTAL HOURS	TOTAL COST	TOTALS PER PHASE	COMMENTS
Preliminary Investigations												
1	PLANNING SERVICES (170 DAYS)	Regal/Alvarez	Santos	Genila-Perez	TBA	Washburn	Townsend					
1.1	PROJECT KICK-OFF MEETING								0	\$0		
1.2	PROJECT SITE RECONNAISSANCE VISIT		8	4	24				0	\$0		
1.3	DEVELOPMENT OF DESIGN CONCEPT ALTERNATIVES								44	\$4,678		
1.4	ATTEMPT TO OBTAIN LEVEL COST ESTIMATE FOR EACH ALTERNATIVE								0	\$0		
1.5	REVIEW MEETING PRIOR TO COMMUNITY DESIGN WORKSHOPS		4	4	24				0	\$0		
1.6	REFINE ALTERNATIVES BASED ON VISIONING REVIEW								0	\$0		
1.7	COMMUNITY DESIGN WORKSHOPS		12						0	\$0		
1.8	COMMUNITY DESIGN WORKSHOP NO. 1		6						0	\$0		
1.9	COMMUNITY DESIGN WORKSHOP NO. 2		4						0	\$0		
1.10	DESIGN WORKSHOP NO. 3 (1 DAY/11)		1						0	\$0		
1.11	PROJECT IMPLEMENTATION PLAN								0	\$0		
1.12	BUDGET COST ESTIMATE								32	\$3,221		
1.13	SCHEDULE								16	\$1,610		
1.14	PERMITTING DISCUSSIONS								21	\$2,043		
1.15	MEETING WITH CITY DIVISIONS								0	\$0		
1.16	MTG. W/ POLICE DIVISION								0	\$0		
1.17	MTG. W/ HISTORIC PRESERVATION BOARD								0	\$0		
1.18	MTG. W/ CITY COMMISSION								0	\$0		
1.19	BASIS OF DESIGN REPORT (FINAL)		1		16				0	\$0		
2	TASK ADMINISTRATION								21	\$2,043		
2.1	DESIGN SERVICES (120 DAYS) NOT INCLUDED AT THIS TIME EXCEPT TASK 2.1								0	\$0		
2.1.1	FIELD VERIFICATION OF EXISTING CONDITIONS								0	\$0		
2.1.2	SURVEY COORDINATION								0	\$0		
2.1.3	COORDINATION WITH UTILITY COMPANIES								0	\$0		
2.1.4	COORDINATION WITH SOF-LONG								0	\$0		
2.2	PROJECT TIME LOG AND SET UP SHEET VIEWS								0	\$0		
2.3	DETAILED DESIGN								0	\$0		
2.3.1	INCORPORATE 30% DESIGN REVIEW COMMENTS		0	0	0	0	0	0	0	\$0		
2.3.2	INCORPORATE 60% DESIGN REVIEW COMMENTS		0	0	0	0	0	0	0	\$0		
2.3.3	INCORPORATE 80% DESIGN REVIEW COMMENTS		0	0	0	0	0	0	0	\$0		
2.3.4	INCORPORATE 90% DESIGN REVIEW COMMENTS		0	0	0	0	0	0	0	\$0		
2.3.5	SCHEDULE UPDATES (6 @ 1 HRS X 2 PERSONS)		0	0	0	0	0	0	0	\$0		
2.3.6	PROGRESS MEETINGS (6 @ 4 PM X 2 PERSONS)		0	0	0	0	0	0	0	\$0		
2.3.7	DESIGN/CONSTRUCTION REVIEW (30% 60% 80% 90%)		0	0	0	0	0	0	0	\$0		
2.3.8	COST OPINIONS (30% 60% 80% 90%)		0	0	0	0	0	0	0	\$0		
2.3.9	PERMITTING DISCUSSIONS		0	0	0	0	0	0	0	\$0		
2.3.10	TASK ADMINISTRATION		0	0	0	0	0	0	0	\$0		
2.4	COMMUNITY DESIGN REVIEW MEETING		0	0	0	0	0	0	0	\$0		
2.5	COST FOR ADDITIONAL COMMUNITY DESIGN REVIEW (MTG IF NEEDED)		0	0	0	0	0	0	0	\$0		
2.6	DOCUMENT REVIEWS		0	0	0	0	0	0	0	\$0		
2.7	PERMITTING REVIEWS		0	0	0	0	0	0	0	\$0		
2.8	CONSTRUCTION SERVICES (180 DAYS)		0	0	0	0	0	0	0	\$0		
3.1	CONSTRUCTION SERVICES (180 DAYS)		0	0	0	0	0	0	0	\$0		
3.2	BID DOCUMENT DELIVERY		0	0	0	0	0	0	0	\$0		
3.3	PRE-BID CONFERENCE		0	0	0	0	0	0	0	\$0		
3.4	ADDITIONAL INSURANCE		0	0	0	0	0	0	0	\$0		
3.5	BID EVALUATION		0	0	0	0	0	0	0	\$0		
3.6	CONSTRUCTION SERVICES (180 DAYS)		0	0	0	0	0	0	0	\$0		
3.7	CONSTRUCTION SERVICES (180 DAYS)		0	0	0	0	0	0	0	\$0		
4	TASK ADMINISTRATION		0	0	0	0	0	0	0	\$0		
4.1	CONSTRUCTION ADMINISTRATION SERVICES (180 DAYS)		0	0	0	0	0	0	0	\$0		
4.2	WEEKLY CONSTRUCTION MEETINGS (52 @ 2 HRS EACH/1WEEK)		0	0	0	0	0	0	0	\$0		
4.3	REQUESTS FOR INFORMATION (RFI)		0	0	0	0	0	0	0	\$0		
4.4	REQUESTS FOR CHANGES TO CONSTRUCTION COST AND/OR SCHEDULE		0	0	0	0	0	0	0	\$0		
4.5	PROCESSING OF SHOP DRAWINGS		0	0	0	0	0	0	0	\$0		
4.6	FIELD OBSERVATION SERVICES (22 VISITS)		0	0	0	0	0	0	0	\$0		
4.7	PROJECT CLOSEOUT		0	0	0	0	0	0	0	\$0		
5	TASK ADMINISTRATION		0	0	0	0	0	0	0	\$0		
6	OTHER DIRECT COSTS		0	0	0	0	0	0	0	\$0		
6.1	REPRODUCTION SERVICES		0	0	0	0	0	0	0	\$0		
6.2	TRAVEL - NA		0	0	0	0	0	0	0	\$0		
6.3	SURVEYING		0	0	0	0	0	0	0	\$0		
6.4	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.5	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.6	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.7	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.8	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.9	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.10	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.11	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.12	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.13	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.14	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.15	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.16	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.17	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.18	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.19	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.20	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.21	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.22	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.23	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.24	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.25	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.26	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.27	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.28	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.29	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.30	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.31	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.32	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.33	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.34	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.35	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.36	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.37	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.38	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.39	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.40	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.41	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.42	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.43	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.44	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.45	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.46	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.47	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.48	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.49	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.50	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.51	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.52	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.53	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.54	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.55	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.56	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.57	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.58	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.59	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.60	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.61	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.62	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.63	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.64	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.65	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.66	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.67	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.68	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.69	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.70	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.71	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.72	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.73	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.74	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.75	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.76	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.77	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.78	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.79	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.80	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.81	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.82	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.83	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.84	UNDERGROUND UTILITY VERIFICATION		0	0	0	0	0	0	0	\$0		
6.85	UNDERGROUND UTILITY VERIFICATION		0	0	0	0						

**THIS PAGE INTENTIONALLY LEFT BLANK**

**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**

**Condensed Title:**

A Resolution Proclaiming May 10, 2004 Through May 14, 2004 Municipal Clerk's Week.

**Issue:**

Shall the City Commission Proclaim May 10, 2004 Through May 14, 2004 Municipal Clerk's Week?

**Item Summary/Recommendation:**

The City of Miami Beach will observe the Municipal Clerk's Week from May 10, 2004 through May 14, 2004 with educational activities and a mock Commission meeting with the participation of students from Nautilus Middle School, in conjunction with the Office of the Mayor and Commission and Office of Children's Affairs.

The Administration recommends approving the resolution.

**Advisory Board Recommendation:**

N/A

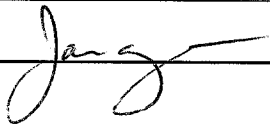
**Financial Information:**

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 80px; height: 40px; margin: 0 auto;"></div> Finance Dept.	1			
	2			
	3			
	4			
	Total			

**City Clerk's Office Legislative Tracking:**

Liliam Hatfield, City Clerk's Office

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
		

T:\AGENDA\2004\May0504\Consent\Municipal Clerk's Week Item Summary.doc

Agenda Item C7E  
Date 5-5-04

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.ci.miami-beach.fl.us



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager

A handwritten signature in black ink, appearing to read 'Jorge'.

**Subject:** **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PROCLAIMING MAY 10, 2004 THROUGH MAY 14, 2004 "MUNICIPAL CLERK'S WEEK."**

### ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

### ANALYSIS

The Municipal Clerk is one of the oldest positions in local government today. The City Clerk serves as the professional link between the citizens, the elected officials and agencies of government at all levels.

The City of Miami Beach will observe the Municipal Clerk's Week from May 10, 2004 through May 14, 2004 with educational activities and a mock Commission meeting with the participation of students from Nautilus Middle School, in conjunction with the Office of the Mayor and Commission and Office of Children's Affairs.

The City recognizes the responsibilities of the Municipal Clerk in providing public records and information expeditiously to the City Commission, the general public, City staff and other governmental agencies.

### CONCLUSION

The Administration recommends that the Mayor and City Commission proclaim May 10, 2004 through May 14, 2004, "Municipal Clerk's Week."

JMG/REP/MEM

T:\AGENDA\2004\May0504\Consent\Municipal Clerk's Week Commission memo.doc

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
OF THE CITY OF MIAMI BEACH, FLORIDA, PROCLAIMING  
MAY 10, 2004 THROUGH MAY 14, 2004 MUNICIPAL  
CLERK'S WEEK.**

**WHEREAS**, the Office of the Municipal Clerk, a time-honored and vital part of local government exists throughout the world; and

**WHEREAS**, the City Clerk, the oldest among public servants, serves as the professional link between the citizens, the elected officials and agencies of government at other levels; and

**WHEREAS**, the Municipal Clerks have pledged to be ever-mindful of their neutrality and impartiality, rendering equal service to all. It is the mission of the City Clerk to perform as the secretary and custodian of the City Seal and compile official City Commission and Redevelopment Agency agendas and minutes. The City Clerk is committed to serve as facilitator in providing public records and information expeditiously to the City Commission, the general public, City staff and other governmental agencies. The Clerk's goal is to render high quality public service to those who live and visit the City of Miami Beach.

**WHEREAS**, Municipal Clerks are continually striving to improve the administration of their duties through participation in educational programs, seminars, workshops and annual meetings of their state, province, county and international professional organizations.

**WHEREAS**, it is most appropriate that the City of Miami Beach recognize the accomplishments of the Office of the Municipal Clerk.

**NOW, THEREFORE, BE IT DULY RESOLVED** that the week of April 19 through April 23, 2004 be designated as "Municipal Clerk's Week."

**PASSED** and **ADOPTED** this 5th day of May 2004.

**ATTEST:**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CITY CLERK**

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

 4-26-04  
City Attorney Date

**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

A Resolution setting a public hearing to consider the establishment of a restricted residential parking zone for the Lower West Avenue Neighborhood.

**Issue:**

Should a public hearing be set to consider a restricted residential parking zone for the Lower West Avenue neighborhood?

**Item Summary/Recommendation:**

The Administration held a publicly noticed workshop on February 23, 2004, with affected residents to receive input and comments regarding the establishment of a residential parking zone. A majority of the participants voted to proceed with the establishment of said restricted residential parking zone.  
**The Administration recommends approving the resolution.**

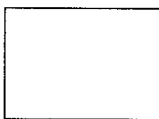
**Advisory Board Recommendation:**

The Transportation and Parking Committee endorsed this recommendation at their regularly scheduled meeting held on Monday, April 12, 2004.

**Financial Information:**

**Amount to be expended:**

Source of Funds:



Finance Dept.

	Amount	Account	Approved
1			
2			
3			
4			
<b>Total</b>			

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager

T:\AGENDA\2004\May504\Consent\RESIPUBLICHEARINGLOWERWESTAVENUE.SUM.DOC

AGENDA ITEM C7F  
DATE 5-5-04



# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.ci.miami-beach.fl.us



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** May 5, 2004

**From:** Jorge M. Gonzalez  
City Manager

**Subject: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF RESTRICTED RESIDENTIAL PARKING PERMIT ZONE 13/LOWER WEST AVENUE.**

### ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

### ANALYSIS

The City of Miami Beach Parking Department received petitions from residents of the Lower West Avenue neighborhood (5<sup>th</sup> Street to 13<sup>th</sup> Street) requesting the establishment of restricted residential parking zone for their respective neighborhood. The Parking Department has surveyed the area and formulated recommendations for review by residents of the neighborhood.

The Lower West Avenue (5<sup>th</sup> Street to 13<sup>th</sup> Street) corridor is comprised predominantly of unregulated on-street parking spaces with the following exceptions which are metered parking:

- 900 block of West Avenue (east side only)
- 1200 block (West Avenue to Alton Road) of 9<sup>th</sup> and 10<sup>th</sup> Streets

Currently, the unregulated areas serve as parking for residents; however, the predominant intrusion into the unregulated area is generated by residents and their visitors from the abutting residential parking zones (Residential Parking Zone Two/Flamingo Park and Zone Three/Michigan Avenue). This intrusion is displacing residential parking spaces in the Lower West Avenue corridor.

A publicly noticed workshop was held with residents of the affected areas on Monday, February 23, 2004. A total of seven (7) residents attended the workshop despite extensive notification efforts, including direct mail to all residents within 375 feet of the affected areas. Participants had an opportunity to review, comment, and provide input. A majority of the residents in attendance concurred with the recommendations. A vote was held at the end of the workshop and a majority voted to proceed with the establishment of said program. Subsequently, the Administration sent notices to all residents within 375 feet of the affected areas advising that the City's TPC (Transportation and Parking Committee) would review this issue on Monday, April 12, 2004. The TPC reviewed the Administration's

recommendation to establish a program for the neighborhood and endorsed the recommendation. Therefore, pursuant to Article II, entitled, "Metered Parking", of the Miami Beach City Code, Chapter 106-78, entitled, "Creation of residential parking area", the Mayor and City Commission must hold a public hearing to consider the establishment of a residential zone for the Lower West Avenue Neighborhood.

The following is a summary of the recommendations proposed for your Residential Parking Program for Lower West Avenue:

**Restricted Parking Boundaries:**

- South: Centerline of 5<sup>th</sup> Street
- North: Centerline of 13<sup>th</sup> Street
- East: Alton Court
- West: Westerly Line of West Avenue

**Restricted Parking Hours:**

- Restricted residential parking 6:00 P.M. to 7:00 A.M. Monday through Friday and 24 hours a day Saturdays, Sundays, and Holidays.
- Residential decals will not be honored at parking meters.

**Residential Parking Permit Zone Fees:**

Annual Permit Fee*:	\$50.00 (plus tax) per vehicle.
Annual Visitor Hang-Tag*:	\$50.00 (plus tax) One (1) hang-tag per resident.
Visitor "Scratch-Off" Hang-Tag:	24 Hour hang-tag: \$1.00 (plus sales tax) per hang-tag. Five (5) hang-tags may be purchased monthly up to six months in advance. Additional hang-tags are available for parties, social affairs, etc.

**Requirements:**

Bona fide residents of the Zone would be mailed a registration/decal purchase package. Each resident that wishes to park vehicle(s) in the restricted parking areas outlined above must register to participate in the "Lower West Avenue" Residential Parking Permit Program/Zone 13. Copies of the following documents will be required to register and purchase a decal/hang-tag for the zone:

- Government Issued Photo Identification.
- Proof of residency such as current (within last 30 days) utility bill (electric, gas, etc.).
- Valid vehicle registration\*\*

Notes      *\*All annualized fees may be prorated semi-annually.*

*\*\*Vehicle registration(s) with outstanding parking violations will not be allowed to participate in the residential parking program. All outstanding parking violations must be satisfied prior to participation.*

**Promulgation of Regulations:**

Signs would be posted in the areas promulgating the appropriate restriction. Typically two to three signs per block face would be installed. Vehicles parking within these posted areas must display a valid residential parking decal, visitor hang-tag, or "scratch-off" hang-tag.

**Enforcement:**

Progressive enforcement would commence on an agreed upon date for a period of thirty (30) days in the form of warnings. This would graduate to the issuance of parking citations for a period of thirty (30) days, and subsequently, vehicle impoundment may be necessary to properly enforce the parking regulations/restrictions.

**CONCLUSION**

A public hearing should be called before the Mayor and Commission in their Chambers on the Third Floor of City Hall, 1700 Convention Center Drive, Miami Beach, Florida, at 5:01 P.M. on Wednesday, May 26, 2004, and the City Clerk should publish appropriate Public Notice of the said Public Hearing in a newspaper and general circulation in the City of Miami Beach, at which time and place all interested parties will be heard.

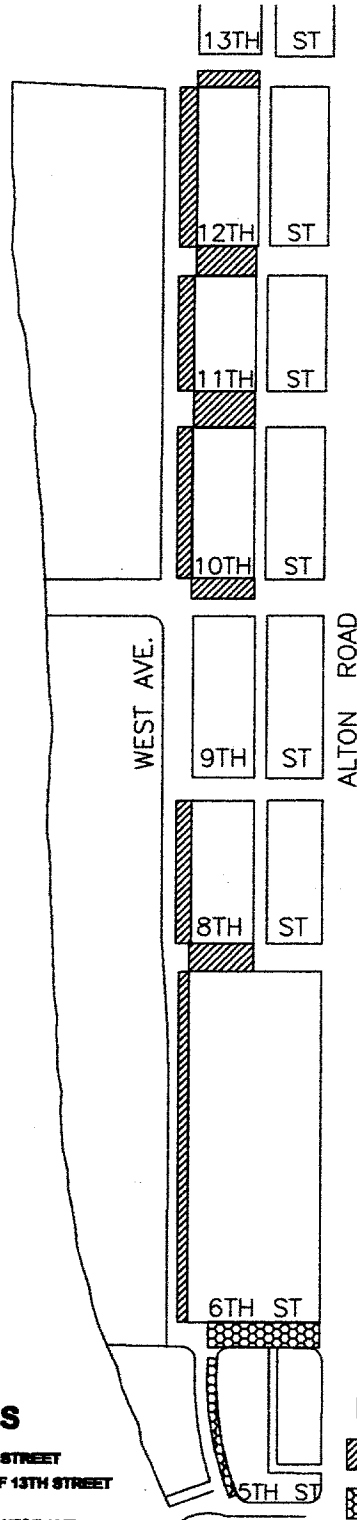
JMG/CMC/SF

T:\AGENDA\2004\may504\Consent\RESIPUBLICHEARINGLOWERWESTAVENUE.CME.doc



N



# PROPOSED RESIDENTIAL ZONE 13 (LOWER WEST AVENUE)



## BOUNDARIES

SOUTH - NORTH OF 5TH STREET  
NORTH - CENTERLINE OF 13TH STREET  
EAST - ALTON COURT  
WEST - WEST SIDE OF WEST AVE

## LEGEND

-  RESIDENTIAL PERMIT PARKING
-  METERS IN RESIDENTIAL  
1ST COME 1ST SERVE

TOTAL SPACES: 131 +/-

REVISED 4/13/2004

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF RESTRICTED RESIDENTIAL PARKING PERMIT ZONE 13/LOWER WEST AVENUE, WITH BOUNDARIES AS FOLLOWS: ON THE SOUTH, THE CENTERLINE OF 5<sup>TH</sup> STREET; ON THE NORTH, THE CENTERLINE OF 13<sup>TH</sup> STREET; ON THE EAST BY ALTON COURT; AND ON THE WEST, THE WESTERLY LINE OF WEST AVENUE.**

**WHEREAS**, the City has received petitions from residents of Lower West Avenue requesting the establishment of restricted residential parking zone for the Lower West Avenue neighborhood with boundaries as follows: on the south, the centerline of 5<sup>th</sup> Street; on the north, the centerline of 13<sup>th</sup> Street; on the east by Alton Court; and on the west, the westerly line of West Avenue; and,

**WHEREAS**, a publicly noticed workshop was held on February 23, 2004, with residents of the affected areas and said notices were distributed to residents within 375 feet of the affected areas; and

**WHEREAS**, participants had an opportunity to review, comment, and provide input toward the recommended program for the area; and

**WHEREAS**, a majority of the residents in attendance concurred with the recommendations and voted to proceed with the creation of the proposed residential parking zone; and

**WHEREAS**, the Administration also sent courtesy notices to all residents within 375 feet of each of the affected areas advising that the City's Transportation and Parking Committee (TPC) would review this issue on Monday, April 12, 2004, and

**WHEREAS**, the TPC has reviewed the Administration's recommendations regarding the proposed Lower West Avenue Residential Parking Zone and has endorsed the creation of said zone; and

**WHEREAS**, pursuant to Article II, entitled, "Metered Parking", of the Miami Beach City Code, Section 106-78, entitled, "Creation of residential parking area", the Mayor and City Commission must now hold a public hearing to consider the creation of a restricted residential parking zone (Lower West Avenue).

**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that a public hearing to consider the establishment of a restricted residential parking zone for the Lower West Avenue neighborhood, is hereby called to be held before the Mayor and City Commission in their Chambers on the Third Floor of City Hall, 1700 Convention Center Drive, Miami Beach, Florida, at 5:01 P.M. on Wednesday, May 26, 2004, and the City Clerk is hereby authorized and directed to publish appropriate Public Notice of said Public Hearing at which time and place all interested parties will be heard.


**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2004.


\_\_\_\_\_  
**MAYOR**

**ATTEST:**

**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

\_\_\_\_\_  
**CITY CLERK**

  
\_\_\_\_\_  
City Attorney

 4-22-04  
\_\_\_\_\_  
Date

JMG/CMC/SF

T:\AGENDA\2003\may52004\consent\RESIPUBLICHEARINGLOWERWESTAVENUE.reso.doc

**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

Ratification of a contract awarded to Miami Stagecraft, Inc., in the amount of \$42,875, for the development of electrical construction documents and the installation of house and stage lighting, equipment, and materials required for the Byron Carlyle Theater.

**Issue:**

Shall the City Commission ratify a contract, in the amount of \$42,875, to Miami Stagecraft Inc.?

**Item Summary/Recommendation:**

In accordance with Resolution No. 2001-24677 adopted by the City Commission on November 28<sup>th</sup>, 2001 the Administration, through its Property Management Division Director, is providing General Contracting services including bidding, the award of contracts for work, and change orders on the Byron Carlyle Theater project. Under the provisions of the Resolution, contracts and purchases exceeding \$25,000 must be brought back to the City Commission for Ratification. Due to the highly specialized nature of the work with theater lighting and dimming controls equipment installations and specifications that are specific to the needs of the Byron Carlyle Theater, Miami Stagecraft, Inc. was determined to be the only responsive responsible bidder for the scope of work required.

The Administration recommends that the Mayor and City Commission ratify a contract awarded to Miami Stagecraft, Inc. in the amount of \$42,875, for the development of electrical construction documents and the installation of house and stage lighting, equipment, and materials for the Byron Carlyle Theater.

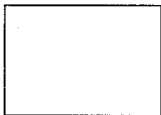
**Advisory Board Recommendation:**

N/A

**Financial Information:**

**Amount to be expended:**

Source of Funds:



Finance Dept.

Amount	Account	Approved
1 \$42,875	# 301.2316.000676	
2	( General Fund )	
3		
4		
Total \$42,875		

**City Clerk's Office Legislative Tracking:**

R.T. Halfhill, Public Works, 6833

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager

AGENDA ITEM C7G

DATE 5-5-04

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE, MIAMI BEACH, FLORIDA 33139  
<http://ci.miami-beach.fl.us>



## COMMISSION MEMORANDUM NO.

DATE: May 5, 2004

TO: Mayor David Dermer and  
Members of the City Commission

FROM: Jorge M. Gonzalez  
City Manager

SUBJECT: A RESOLUTION OF THE MAYOR AND MEMBERS OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, RATIFYING A CONTRACT IN THE AMOUNT OF \$42,875, AWARDED TO MIAMI STAGECRAFT, INC., FOR THE DEVELOPMENT OF ELECTRICAL ENGINEERED CONSTRUCTION DOCUMENTS AND THE INSTALLATION OF THEATER HOUSE AND STAGE LIGHTING EQUIPMENT AND MATERIALS REQUIRED FOR THE BYRON CARLYLE THEATER.

### ADMINISTRATION RECOMMENDATION

Adopt the resolution.

### ANALYSIS

The operation of any performing arts theater requires theatrical stage lighting, house lighting, and front of stage lighting to provide proper illumination for the many different types of performances venues that will perform in the theater. In addition to the lights, dimming controls, cables, distribution system, clamps to attach lights to the stage superstructure, and low voltage terminations are required to properly set and control the multiple lighting effects. During the design of the stage for the Byron Carlyle Theater, experts in theater operations and lighting were consulted to prepare a stage and front of house lighting system to be consistent with the size, configuration, and design of the stage in the theater.

The Mayor and City Commission on November 28, 2001, adopted Resolution No. 2001-24677, authorizing the Property Management Division Director to serve as the Certified General Contractor for the renovations of the Byron Carlyle Theater. The Property Management Division Director developed a scope of work necessary for the project that included electrical engineered construction documents required for a



the installation of the lighting equipment and related materials necessary for the house and stage lighting at the Byron Carlyle Theater.

Electrical contractors were contacted to provide quotes for the installation of the specialized theater stage lighting equipment. Electrical contractors contacted were unable to provide quotes because they lacked experience in performing arts theater lighting equipment unique to theater lighting.

Based on the non-response from electrical contractors, Miami Stagecraft, Inc. was contacted to provide a quote. Miami Stagecraft's electrical installation contractor, Kelly Benson Electric, provided a quote for the installation of all stage-light equipment, house lighting, conduit installations, stage motors, dimming racks, and to place a lighting control remote station at the center house location and master controls and panel in the lighting and sound control room. After receiving the quote and finding it within the project's estimated budget and reviewing Miami Stagecraft's electrical contractor's past performance in providing stage lighting and equipment installations on other theater projects, the Property Management Division Director determined that Miami Stagecraft, Inc. was a responsive responsible bidder.

A contract was awarded to Miami Stagecraft, Inc., in the amount of \$42,875, for the development of electrical construction documents required for permitting the project and for the installation of the theater stage lighting equipment, house lighting, and all related materials and equipment required for the theater house and stage lighting in the Byron Carlyle Theater. The bid tabulation worksheet is included as an attachment.

The Administration recommends that the Mayor and Members of the City Commission of The City of Miami Beach ratify the Property Management Division Director's contract awarded to Miami Stagecraft, Inc., in the amount of \$42,875, for the development of electrical construction documents and the installation of theater stage lighting, house lighting, equipment and materials required for the Byron Carlyle Theater.

A project budget report reflecting funding and expenditures is included as an attachment.

## ATTACHMENTS

JMG/RCM/FB/BAJ

T:\AGENDA\2004\Apr1404\Consent\ByronRatifyStagelightingInstallMemo.DOC

## MIAMI STAGECRAFT INC.

---

---

August 29, 2003

Mr. Eric Fliss  
City of Miami Beach  
1245 Michigan Ave.  
Miami Beach, Florida 33139


Eric,

It is my pleasure to write this letter on behalf of Kelly Benson Electric. I have had the opportunity to work with Kelly Benson on more than twenty theatrical lighting installations. These installations are a specialty type of work that requires a specific knowledge of stage terminology, methods and practices along with highly skilled electricians. In my opinion Kelly Benson Electric rates an A+ in this area because of his significant experience in this type work.

The Byron Carlisle theatre renovation project will require a skilled contractor to negotiate the special challenges presented by this renovation. I believe Kelly Benson Electric would serve this project and the City of Miami Beach superbly.

Please feel free to call on me if I can offer any more information.

Sincerely,



Steve Welsh  
Vice President  
Miami Stagecraft Inc.



2855 EAST 11TH AVENUE  
HIALEAH, FLORIDA 33015  
PHONE: 305-836-9356 FAX: 305-696-3522  
EMAIL: info@miamistagecraft.com



# Byron Carlyle Theatre Renovation Project

Budget and Project Status Report As of April 29, 2004

<u>Funding Date</u>	<u>Funding Source</u>	<u>Appropriated</u>	<u>Expended</u>	<u>Balance</u>
04/18/2001	General Fund Undesignated	\$ 500,000.00	\$500,000.00	
05/29/2002	Reallocation of CDBG funds			
	FY 00/01 NBDC Com. Façade	\$ 150,000.00	\$ 150,000.00	
	FY 01/02 NBDC Com. Façade	\$ 150,000.00	\$ 150,000.00	
	MBCDC Pres. & Rehab Prog.	\$ 100,000.00	\$ 92,456.14	
03/20/2002	Quality of Life (via NBDC)	\$ 150,000.00	\$ 150,000.00	
05/16/2001	Quality of Life (via NBDC)	\$ 150,000.00	\$ 148,278.84	
06/06/2002	Miami-Dade CDBG (via NBDC)	\$ 50,000.00	\$ 49,937.28	
06/13/2002	Miami-Dade Cultural Affairs Grant	\$ 16,096.00	\$ 15,748.00	
09/18/2002	State Cultural Facilities			
	Program Grant FY 01/02	\$ 460,000.00	\$ 459,999.81	
10/01/2003	Miami-Dade Cultural Affairs Capital Development Grant	\$ 12,500.00	-	
<b>Total Funding:</b>		<b>\$ 1,738,596.00</b>	<b>\$ 1,716,420.07</b>	<b>\$ 22,175.93</b>

## Phase One: Lobby area converted into Office Space

### Total Project Expenditures for Phase One.

	<u>Budget</u>	<u>Expended</u>	<u>Balance</u>
Property Management charge: (construction of offices)		\$ 118,072.21	
Laumar Roofing (Roof and HVAC system replacement)		\$ 401,501.00	
Property Management (Maintenance, beginning of project)		\$ 40,000.00	
<b>Sub-total Phase I</b>	<b>\$ 1,738,596.00</b>	<b>\$ 559,573.21</b>	<b>\$ 1,179,022.79</b>

## Phase Two: Theater Lobby and Performance space,

**\$ 1,179,022.79**

### Restrooms, and Interior Finishes

#### Demolition

Lango Equipment ( Demolition)	\$ 43,450.00	(ratified)
Lango Equipment ( Additional Demolition)	\$ 5,800.00	(ratified)
<b>Total</b>	<b>\$ 49,250.00</b>	

#### Reports, Design, Plans review

ATC (Asbestos/ Environmental Reports)	\$ 785.00	
M.L.Cain & Assoc. (Appraisal report)	\$ 1,800.00	
Accurate Fire Sprinkler (Fire sprinkler system design)	\$ 3,500.00	
Federal Express	\$ 43.61	
Tri-City Electric Co. (Fire Alarm System Design)	\$ 3,200.00	
Olga V. Cordero, PE. (plans review, signed and seal)	\$ 4,950.00	
<b>Total</b>	<b>\$ 14,278.61</b>	

#### Fire Protection

Fire Controls Inc.(Fire Alarm Installation)	\$ 62,904.64	(ratified)
Falcon Fire Protection (Fire Sprinkler Installation)	\$ 106,418.00	(ratified)
<b>Total</b>	<b>\$ 169,322.64</b>	

#### Concrete Work

Luis E. Roca, Inc (Concrete form and pour services)	\$ 34,836.00	(ratified)
<b>Total</b>	<b>\$ 34,836.00</b>	

#### Interior Finishes

Lotspeich Company, Inc ( acoustical ceilings and installation )	\$ 21,370.00	
Daltile ( materials for restrooms tile)	\$ 10,739.51	
Farrey's Wholesale Hardware ( Lobby Light fixtures)	\$ 8,245.00	
Casinos's Carpet (Projector room tile)	\$ 1,841.00	
Mardale (toilets partitions and accessories)	\$ 5,700.00	

Byron Carlyle Theater  
Budget Expenditure  
Public Works Dept.  
Property Mgt. Division  
April 2004

Ricky's Doors ( doors and specialty hardware)	\$	18,126.00	
Artistry in Glass (railings stairs, mezzanine, ramp, mirrors, etc)	\$	41,455.60	(pending)
Lobby Floors (Carpet and art design installation)	\$	9,000.00	
CPL Const. Inc (spray knockdown wall texture)	\$	1,260.00	
ArchiTile, Inc.( decorative bathrooms counters)	\$	5,552.49	
<b>Total</b>	<b>\$</b>	<b>123,289.60</b>	

#### Theater Equipment and Components

Theater Equipment ( stage lighting and microphones material supply	\$	49,937.09	
Sound Concepts (Stage installation)	\$	135,430.00	(ratified)
Miami Stagecraft (Stage Lighting Equipment and Materials)	\$	58,300.00	(ratified)
Miami Stagecraft (Stage Lighting, Sound System Installation)	\$	42,875.00	(pending)
Kelly Benson Electric ( Theater House Lights materials and installation)	\$	24,340.00	
NUTECH (seats, Curtains, Carpets, aisle lights..)	\$	143,145.20	
Sound Equipments (NUTECH)	\$	24,603.29	
<b>Total</b>	<b>\$</b>	<b>478,630.58</b>	

#### Miscellaneous

Waste Management (Portable Toilets)	\$	235.56	
IT (phones and computer hook-ups)	\$	3,150.00	
Plumbing Fixtures (Home Depot materials and fixtures)	\$	4,972.52	
Marnia Plumbing (Sanitary Sewer Lift Station Repairs)	\$	24,924.00	
DPC (duct insulation removal of asbestos)	\$	1,000.00	
Refri-Cool (HVAC materials)	\$	9,024.23	
<b>Total</b>	<b>\$</b>	<b>43,306.31</b>	

#### Internal Charges

Property Management Charges (Internal labor and materials) for HVAC, Electrical, Plumbing, Carpentry, Ceramic Tile Installation, and Painting charged to the project budget	\$	243,933.22	
<b>Total</b>	<b>\$</b>	<b>243,933.22</b>	

	<u>Phase Two Budget</u>	<u>Total Project Expenditures</u>	<u>Project Balance</u>
<b>Sub-total Phase II</b>	<b>\$ 1,179,022.79</b>	<b>\$ 1,156,846.86</b>	<b>\$ 22,175.93</b>

#### Work remaining to complete:

Site Clean up and Punch List Items	(Estimated Cost)	\$ 21,575.00
---------------------------------------	------------------	--------------

**Projected Project Balance: \$ 600.93**

The scope of work on the Phase II project is substantially complete and the status of final inspections required to receive a TCO is as follows:

#### Final Inspections Approved:

Electrical	ADA Wheelchair Lift	Sound and Low Voltage
Plumbing	Fire Sprinkler System	
HVAC	Electrical Stage and House Lighting	

#### Pending Final Inspections

Building Final  
Fire Alarm  
ADA  
Fire Final

Although the scope of work on the Phase II project is substantially complete and pending final inspections, existing building maintenance, waterproofing, fire issues, and building exterior repairs that are beyond the scope of work of the Phase II project have and will require additional funding.

Byron Carlyle Theater  
Budget Expenditure  
Public Works Dept.  
Property Mgt. Division  
April 2004

## **RESOLUTION TO BE SUBMITTED**

**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

Ratification of contract with Artistry In Glass, in the total amount of \$41,455.60, for the installation of custom made glass handrails, regular handrails and custom made mirrors required for the Byron Carlyle Theater.

**Issue:**

Shall the City Commission Ratify the contract with Artistry In Glass, in the total amount of \$41,455.60.

**Item Summary/Recommendation:**

In accordance with Resolution No. 2001-24677 adopted by the City Commission on November 28<sup>th</sup>, 2001 the Administration, through its Property Management Division Director, is providing General Contracting services including bidding, the award of contracts for work, and change orders on the Byron Carlyle Theater project. Under the provisions of the Resolution, contracts and purchases exceeding \$25,000 must be brought to the City Commission for Ratification. Due to the existing conditions with curved surfaces, design criteria, and the requirements of ADA and Florida Building Codes, custom made glass handrails, regular handrails, and custom made mirrors were required for the construction of the Byron Carlyle Theater. Five vendors provided quotes for the work. It was determined that Artistry In Glass was the lowest responsive responsible bidder for the scope of work required and awarded a contract for the execution of the work.

The Administration recommends that the Mayor and City Commission ratify the contract with Artistry in Glass, in the total amount of \$41,455.60, for the installation of custom made glass handrails, regular handrails and custom made mirrors for the Byron Carlyle Theater.

**Advisory Board Recommendation:**

N/A

**Financial Information:**

**Amount to be expended:**

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 80px; height: 50px; margin: 0 auto;"></div> Finance Dept.	1	\$41,455.60	# 301.2316.000676	
	2		( General Fund )	
	3			
	4			
	<b>Total</b>	\$41,455.60		

**City Clerk's Office Legislative Tracking:**

R.T. Halfhill, Public Works Department 6833

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager

AGENDA ITEM C7H  
DATE 5-5-04

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE, MIAMI BEACH, FLORIDA 33139

<http://ci.miami-beach.fl.us>



## COMMISSION MEMORANDUM

**TO:** Mayor David Dermer and  
Members of the City Commission

**DATE:** May 5, 2004

**FROM:** Jorge M. Gonzalez  
City Manager

**SUBJECT: A RESOLUTION OF THE MAYOR AND MEMBERS OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A CONTRACT IN THE TOTAL AMOUNT OF \$41,455.60 TO ARTISTRY IN GLASS, FOR THE INSTALLATION OF CUSTOM MADE GLASS HANDRAILS, REGULAR HANDRAILS, AND CUSTOM MADE MIRRORS REQUIRED FOR THE BYRON CARLYLE THEATER.**

### ADMINISTRATION RECOMMENDATION

Adopt the resolution.

### ANALYSIS

During the programming and design of the Byron Carlyle Theater, it was determined that due to the curve of the mezzanine level and the need to provide clear sightlines to the stage, that a custom built glass panel handrail system be incorporated into the design of the project. Also, an additional custom glass handrail was designed into the project for the stairway that leads from the Lobby to the Mezzanine level. Other handrails, that are required for ADA compliance, were also needed for the Project. To meet the design criteria, these basic handrails were required to match the exact color of the metals used to support the glass handrail systems.

In addition to the glass and regular handrail systems, other glazing items were required for the design. These included custom made mirrors for the restrooms, waiting rooms, lobby, and dressing rooms in the theater.

The Mayor and City Commission, November 28, 2001, adopted Resolution No. 2001-24677, authorizing the Property Management Division Director to serve as the Certified General Contractor for the renovations of the Byron Carlyle Theater. The

Property Management Division Director prepared a list of specifications that was required to solicit bids for the work that reflected the existing conditions of the building and the applicable code requirements.

After completing base specifications five firms that specialize in custom and glass handrail construction were contacted to provide quotes for the specialized work. All five firms submitted quotes for the project. After reviewing the quotes, three of the quotes were determined to be non-responsive due to design approach and inappropriate material submissions. After checking background references, plus licensing and insurance requirements, the Property Management Division Director determined that Artistry in Glass was the lowest responsive responsible bidder. A contract was awarded to Artistry in Glass for the work.

As the project progressed, additional requirements were identified, such as custom glass mirrors in the public restrooms, dressing rooms, and ADA handrails in the lobby, seating areas, and egress routes in the main theater area. To maintain consistency in the design and colors in the materials, an additional contract was awarded to Artistry in Glass for these needs. These additional requirements brought the total amount of the contracts awarded to Artistry in Glass to \$41,455.60. The bid tabulation worksheet is included as an attachment.

The Administration recommends that the Mayor and Members of the City Commission of The City of Miami Beach ratify the contracts to Artistry in Glass in the total amount of \$41,455.60, for the purchase and installation of custom made glass handrails, regular handrails, and custom made mirrors for the Byron Carlyle Theater.

A project budget report reflecting funding and expenditures is included as an attachment.

#### ATTACHMENTS

JMG/RCM/FB/RTH

T:\AGENDA\2004\Apr1404\Consent\ByronRatifyGLASSmemo.DOC



CITY OF MIAMI BEACH PROPERTY MANAGEMENT DIVISION  
 ADA HANDRAILS, MIRRORS AND STAIRS, MEZANINE GLASS RAILING  
 BYRON CARLYLE THEATRE  
 TABULATION SHEET

DESCRIPTION	Mirror Masters	Artistry in Glass	Tropic Vinyl Railings	Alufab	Horizon Glass & Mirror
Glass Railing	\$ 42,045.00	\$ 20,659.60	Not responsive	Not responsive	Not responsive
Stairs and Ramp Railings	Did not Bid	\$ 4,500.00	\$ 7,019.00	Not responsive	Not responsive

# Byron Carlyle Theatre Renovation Project

Budget and Project Status Report As of April 29, 2004

<u>Funding Date</u>	<u>Funding Source</u>	<u>Appropriated</u>	<u>Expended</u>	<u>Balance</u>
04/18/2001	General Fund Undesignated	\$ 500,000.00	\$500,000.00	
05/29/2002	Reallocation of CDBG funds			
	FY 00/01 NBDC Com. Façade	\$ 150,000.00	\$ 150,000.00	
	FY 01/02 NBDC Com. Façade	\$ 150,000.00	\$ 150,000.00	
	MBCDC Pres. & Rehab Prog.	\$ 100,000.00	\$ 92,456.14	
03/20/2002	Quality of Life (via NBDC)	\$ 150,000.00	\$ 150,000.00	
05/16/2001	Quality of Life (via NBDC)	\$ 150,000.00	\$ 148,278.84	
06/06/2002	Miami-Dade CDBG (via NBDC)	\$ 50,000.00	\$ 49,937.28	
06/13/2002	Miami-Dade Cultural Affairs Grant	\$ 16,096.00	\$ 15,748.00	
09/18/2002	State Cultural Facilities			
	Program Grant FY 01/02	\$ 460,000.00	\$ 459,999.81	
10/01/2003	Miami-Dade Cultural Affairs Capital			
	Development Grant	\$ 12,500.00	-	
<b>Total Funding:</b>		<b>\$ 1,738,596.00</b>	<b>\$ 1,716,420.07</b>	<b>\$ 22,175.93</b>

## Phase One: Lobby area converted into Office Space

### Total Project Expenditures for Phase One.

	<u>Budget</u>	<u>Expended</u>	<u>Balance</u>
Property Management charge: (construction of offices)		\$ 118,072.21	
Laumar Roofing (Roof and HVAC system replacement)		\$ 401,501.00	
Property Management (Maintenance, beginning of project)		\$ 40,000.00	
<b>Sub-total Phase I</b>	<b>\$ 1,738,596.00</b>	<b>\$ 559,573.21</b>	<b>\$ 1,179,022.79</b>

## Phase Two: Theater Lobby and Performance space,

**\$ 1,179,022.79**

### Restrooms, and Interior Finishes

#### Demolition

Lango Equipment ( Demolition)	\$ 43,450.00	(ratified)
Lango Equipment ( Additional Demolition)	\$ 5,800.00	(ratified)
<b>Total</b>	<b>\$ 49,250.00</b>	

#### Reports, Design, Plans review

ATC (Asbestos/ Environmental Reports)	\$ 785.00	
M.L.Cain & Assoc. (Appraisal report)	\$ 1,800.00	
Accurate Fire Sprinkler (Fire sprinkler system design)	\$ 3,500.00	
Federal Express	\$ 43.61	
Tri-City Electric Co. (Fire Alarm System Design)	\$ 3,200.00	
Olga V. Cordero, PE. (plans review, signed and seal)	\$ 4,950.00	
<b>Total</b>	<b>\$ 14,278.61</b>	

#### Fire Protection

Fire Controls Inc.(Fire Alarm Installation)	\$ 62,904.64	(ratified)
Falcon Fire Protection (Fire Sprinkler Installation)	\$ 106,418.00	(ratified)
<b>Total</b>	<b>\$ 169,322.64</b>	

#### Concrete Work

Luis E. Roca, Inc (Concrete form and pour services)	\$ 34,836.00	(ratified)
<b>Total</b>	<b>\$ 34,836.00</b>	

#### Interior Finishes

Lotspeich Company, Inc ( acoustical ceilings and installation )	\$ 21,370.00	
Daltile ( materials for restrooms tile)	\$ 10,739.51	
Farrey's Wholesale Hardware ( Lobby Light fixtures)	\$ 8,245.00	
Casinos's Carpet (Projector room tile)	\$ 1,841.00	
Mardale (toilets partitions and accessories)	\$ 5,700.00	

Byron Carlyle Theater  
Budget Expenditure  
Public Works Dept.  
Property Mgt. Division  
April 2004

Ricky's Doors ( doors and specialty hardware)	\$	18,126.00	
Artistry in Glass (railings stairs, mezzanine, ramp, mirrors, etc)	\$	41,455.60	(pending)
Lobby Floors (Carpet and art design installation)	\$	9,000.00	
CPL Const. Inc (spray knockdown wall texture)	\$	1,260.00	
ArchiTile, Inc.( decorative bathrooms counters)	\$	5,552.49	
<b>Total</b>	<b>\$</b>	<b>123,289.60</b>	

#### Theater Equipment and Components

Theater Equipment ( stage lighting and microphones material supply	\$	49,937.09	
Sound Concepts (Stage installation)	\$	135,430.00	(ratified)
Miami Stagecraft (Stage Lighting Equipment and Materials)	\$	58,300.00	(ratified)
Miami Stagecraft (Stage Lighting, Sound System Installation)	\$	42,875.00	(pending)
Kelly Benson Electric ( Theater House Lights materials and installation)	\$	24,340.00	
NUTECH (seats, Curtains, Carpets, aisle lights..)	\$	143,145.20	
Sound Equipments (NUTECH)	\$	24,603.29	
<b>Total</b>	<b>\$</b>	<b>478,630.58</b>	

#### Miscellaneous

Waste Management (Portable Toilets)	\$	235.56	
IT (phones and computer hook-ups)	\$	3,150.00	
Plumbing Fixtures (Home Depot materials and fixtures)	\$	4,972.52	
Marnia Plumbing (Sanitary Sewer Lift Station Repairs)	\$	24,924.00	
DPC (duct insulation removal of asbestos)	\$	1,000.00	
Refri-Cool (HVAC materials)	\$	9,024.23	
<b>Total</b>	<b>\$</b>	<b>43,306.31</b>	

#### Internal Charges

Property Management Charges (Internal labor and materials) for HVAC, Electrical, Plumbing, Carpentry, Ceramic Tile Installation, and Painting charged to the project budget	\$	243,933.22	
<b>Total</b>	<b>\$</b>	<b>243,933.22</b>	

	Phase Two Budget	Total Project Expenditures	Project Balance
<b>Sub-total Phase II</b>	<b>\$ 1,179,022.79</b>	<b>\$ 1,156,846.86</b>	<b>\$ 22,175.93</b>

#### Work remaining to complete:

Site Clean up and Punch List Items	(Estimated Cost)	\$	21,575.00
---------------------------------------	------------------	----	-----------

**Projected Project Balance:** **\$ 600.93**

The scope of work on the Phase II project is substantially complete and the status of final inspections required to receive a TCO is as follows:

#### Final Inspections Approved:

Electrical	ADA Wheelchair Lift	Sound and Low Voltage
Plumbing	Fire Sprinkler System	
HVAC	Electrical Stage and House Lighting	

#### Pending Final Inspections

Building Final  
Fire Alarm  
ADA  
Fire Final

Although the scope of work on the Phase II project is substantially complete and pending final inspections, existing building maintenance, waterproofing, fire issues, and building exterior repairs that are beyond the scope of work of the Phase II project have and will require additional funding.

Byron Carlyle Theater  
Budget Expenditure  
Public Works Dept.  
Property Mgt. Division  
April 2004

## **RESOLUTION TO BE SUBMITTED**